2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P01000028282 1. Entity Name M & M PAINT, INC. Principal Place of Business Mailing Address 113 CASWELL BRANCH RD P. O. BOX 906 FREEPORT, FL 32439 FREEPORT, FL 32439 No Chg-P 04122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARRETT, MARGARET DO NOT WRITE 43 CASWELL BRANCH RD. FREEPORT, FL 32439 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) 72877 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees U00000514611 OFFICERS AND DIRECTORS 10. TITLE GARRETT, MARGARET D NAME STRELT ADDRESS 43 CASWELL BRANCH RD. CITY-ST-ZIP FREEPORT, FL 32439 AVP DHE MOSELY, JAMES MAME STREET ADDRESS P.O. BOX 906 CITY-ST-ZIP FREEPORT, FL 32439 VP TITLE CYR II, WILLIAM M NAME STREET ADDRESS P.O.BOX 906 DO NOT WRITE CITY-ST-ZIP FREEPORT, FL 32439 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR

- FILED

Daytima Phone #