

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049868

FILED
Apr 28, 2006
Secretary of State

Entity Name: M & M COOP CONSTRUCTION CO., INC.

Current Principal Place of Business:

1022 HARMON AVE.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

1401 MINNESOTA AVENUE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

1022 HARMON AVE.
PANAMA CITY, FL 32401 US

New Mailing Address:

1401 MINNESOTA AVE.
LYNN HAVEN, FL 32444 US

FEI Number: 81-0551166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN
215 S. COVE TERRACE DR
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, GLENN III
Address: 1022 HARMEN AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: V () Delete
Name: COOPER, MARTY
Address: 1022 HARMEN AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: S () Delete
Name: RAY, GLENDA
Address: 1022 HARMEN AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T (X) Delete
Name: COOPER, MARTY
Address: 1022 HARMEN AVE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, GLENN III
Address: 1401 MINNESOTA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: V (X) Change () Addition
Name: COOPER, MARTY
Address: 1401 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S (X) Change () Addition
Name: RAY, GLENDA
Address: 1401 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN COOPER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date