

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070640

Entity Name: D & M VARIETY STORE, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

868 JUPITER BLVD, NW SUITE 9
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1792 SAYABEC ST NW
PALM BAY, FL 32907

New Mailing Address:

868 JUPITER BLVD, NW
SUITE 9
PALM BAY, FL 32907

FEI Number: 03-0466956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACH, APRIL
660 W OAKLAND PK BLVD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MELIDOR, MERLANDE
868 JUPITER BLVD
SUITE 9
PALM BAY, FL 32907 US

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: MIRLANDE MELIDOR

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELIDOR, MERLANDE
Address: 1792 SAYABEC ST NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELIDOR, MERLANDE
Address: 1243 AMADOR AVE NW
City-St-Zip: PALM BAY, FL 32907

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: MERLANDE MELIDOR

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date