

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099406

Entity Name: M&M FLOORING INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

821 NW 41ST STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

821 NW 41ST STREET
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 73-1658950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, O'HARA F
2012 NE 26 STREET
APT. 4
WILTON MANORS, FL 33305 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: D () Delete
Name: HANNEKEN, MARKUS
Address: 821 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: O () Delete
Name: AUDEOUD, SIMON
Address: 821 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: LOWE, GAY
Address: 821 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: MARKUS HANNEKEN

D

03/22/2006

Electronic Signature of Signing Officer or Director

Date