2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 05, 2008 8:00 am Secretary of State **DOCUMENT # P02000103348** 02-05-2008 90011 008 ***150.00 1. Entity Name M & M FINANCIAL INVESTORS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2831 RINGLING BLVD SUITE B-107 2831 RINGLING BLVD SUITE B-107 SARASOTA, FL. 34237 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box 01302008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 61-1426694 Not Applicable SARAS 564 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOHOU MYERS, JOHN H 2831 RINGLING BLVD SUITE B-107 SARASOTA, FL 34237 Orange purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement the obligations of registered agen-SIGNATURE. Signature, typed our (NOTE: Registered Agent sig 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$150,00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME MARQUA, JAMES E H. Ovenge Ave. STREET ADDRESS 2831 RINGLING BLVD, STE B-107 STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-7IP TITLE ST ☐ Detete TIT! F Change ☐ Addition NAME MYERS, JOHN H NAME STREET ADDRESS 2831 RINGLING BLVD, STE B-107 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Delete TIT! F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 repeiver 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.

FILED