

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107468

Entity Name: M&B PROCUREMENT, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

3330 WEST SHADOWLAWN AVENUE
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3330 WEST SHADOWLAWN AVENUE
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 05-0583884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, J. SCOTT PA
ONE FINANCIAL PLAZA
SUITE 2500
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

GREG MATHEWS
ONE FINANCIAL PLAZA
SUITE 2500
FORT LAUDERDALE, FL 33394 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: GREG MATHEWS

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, GREGORY
Address: 3330 WEST SHADOWLAWN AVENUE
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: GREG MATHEWS

D

08/15/2005

Electronic Signature of Signing Officer or Director

Date