2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P02000115772 M & M REAL ESTATE INVESTMENTS INC. Principal Place of Business Mailing Address 3026 NORTH BAY ROAD 3026 NORTH BAY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, TL 33140 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE U00000392**5**38 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/24/06-80085-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NESTOR, MARK NAME STREET ADDRESS 3026 NORTH BAY ROAD CITY -ST-ZIP MIAMI BEACH, FL 33140 TOTE NAME RITVO, MATTHEW STREET ADDRESS 3026 NORTH BAY ROAD MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

CITY-ST-ZIP 12. I hereby cer ify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustee echanged, or on an attachment with an address. this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Davitire Phone #

FILED