2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P03000067751 M & M KINGSLEY INC. Principal Place of Business Malling Address **365 NORTH BOULEVARD 365 NORTH BOULEVARD** ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 No Chg-P CR2E034 (11/05) 04042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0522913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINGSLEY, MALCOLM W DO NOT WRITE 365 NORTH BOULEVARD ST. AUGUSTINE, FL 32095 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !3 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KINGSLEY, MALCOLM W STREET ADDRESS 365 NORTH BOULEVARD UÚÚÚÚÚÚ493330 DTY-S7-709 ST. AUGUSTINE, FL 32095 04/20/06-8000**1-**005-150.00 D une KINGSLEY, MARIA D NAME 365 NORTH BOULEVARD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32095 TITLE NAME STREET ADDRESS DO NOT WRITE C(TY-ST-7)? TITLE IN THIS SPACE NAME

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 receiver 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.

STREET ADDRESS City-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: MAEIA DAS INGS LEMARIA D. Kingsley SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-05-2006

810-5527

FILED