


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006 8:00 am
Secretary of State

08-21-2006 90003 026 ***150.00

DOCUMENT # P03000077479 1. Entity Name M & M PROPERTIES OF VERO BEACH, INCORPORATED					
Principal Place of Business 1826 14TH AVENUE SUITE 201 ORLANDO, FL 32860			Mailing Address 1826 14TH AVENUE SUITE 201 ORLANDO, FL 32860		
2. Principal Place of Business 1826 14TH AVENUE Suite, Apt. #, etc. SUITE 201			3. Mailing Address 1826 14TH AVENUE Suite, Apt. #, etc. SUITE 201		
City & State VERO BEACH, FL			City & State VERO BEACH, FL		
Zip 32960		Country US		4. FEI Number 52-2402196	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MACWILLIAM, KEVIN 1826 14TH AVENUE SUITE 201 VERO BEACH, FL 32960			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 <u><i>Kevin MacWilliam</i></u> DATE <u>8/15/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2006			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACWILLIAM, KEVIN 1826 14TH AVENUE, STE 201 VERO BEACH, FL 32960 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCAIN, MARGARET KEYS 1826 14TH AVENUE, SUITE 201 VERO BEACH, FL 32960 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <u><i>Kevin MacWilliam</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>8/15/06</u> <small>Date</small>		
<small>Daytime Phone #</small>					

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90215 023 ***150.00

ATTACHMENT
58025725

DOCUMENT # P03000077479 1. Entity Name M & M PROPERTIES OF VERO BEACH, INCORPORATED			
Principal Place of Business 2345 14TH AVENUE SUITE 3 VERO BEACH FL 32960		Mailing Address 2345 14TH AVENUE SUITE 3 VERO BEACH FL 32960	
2. Principal Place of Business 1826 14th AVENUE SUITE 201 VERO BEACH FL 32960		3. Mailing Address 1826 14th AVENUE SUITE 201 VERO BEACH FL 32960	
4. FEI Number 52-2402196		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		1st MOORE CR2E034 (10/04)	
6. Name and Address of Current Registered Agent MACWILLIAM, KEVIN 2345 14TH AVENUE SUITE 3 VERO BEACH FL 32960		7. Name and Address of New Registered Agent MACWILLIAM, KEVIN 1826 14th AVENUE, SUITE 201 VERO BEACH FL 32960	
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 MACWILLIAM <small>Signature, typed or printed name of registered agent and title if applicable</small>		DATE 4/27/05 <small>(NOTE: Registered Agent signature required when re-instating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACWILLIAM, KEVIN 2345 14TH AVENUE SUITE 3 VERO BEACH FL 32960	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME 1826 14th AVENUE, SUITE 201 VERO BEACH FL 32960
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12. I hereby certify that the information supplied with this filing does not qualify 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 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.			
SIGNATURE: MACWILLIAM <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE 4/27/05 <small>Daytime Phone #</small>	

ATTACHMENT
MacWilliam, McCain & Hill, P.A.
ATTORNEYS AT LAW

Kevin MacWilliam, Esquire
Margaret Keys McCain, Esquire
Mark E. Hill, Esquire

Tina L. Woods, CLA
Certified Paralegal
Robin K. Morris, Paralegal
Samantha L. Trumble, Paralegal
Shutonna McGriff, Paralegal

50025725
#P03000077479

August 16, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report
M & M Properties of Vero Beach, Incorporated

Dear Sir or Madam:

Enclosed please find our 2006 Annual Report and a check in the amount of one hundred and fifty (\$150.00) dollars. PLEASE KNOW THAT WE DID NOT RECEIVE THE ANNUAL REPORT FROM YOUR OFFICE. PLEASE SEE BELOW.

I have also enclosed a copy of our 2005 Annual Report in which our address was changed to 1826 14th Avenue, Suite 201, Vero Beach, FL. However, your web page shows our address as 1826 14th Avenue, Suite 201, ORLANDO, FL.

I am sure this was simply a clerical mistake by your office, but it does explain why we never received the annual report. Please do not hesitate to call my office if you have any questions or concerns.

Very Truly Yours,


Kevin MacWilliam