

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096647

Entity Name: M&M LEARNING LIFESTYLES CORP

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 952947
LAKE MARY, FL 32795

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 952947
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 20-0205878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, LINDA
409 - 17 SHEOAH BLVD.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DUNCAN, LINDA
P.O. BOX 952947
LAKE MARY, FL 32795 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: LINDA F. DUNCAN

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOUCHARD, MEI
Address: 409-17 SHEOAH BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST () Delete
Name: OLIPHANT, JAMES C
Address: 1660 ORANGE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: PCEO () Delete
Name: DUNCAN, LINDA
Address: 409-17 SHEOAH BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OLIPHANT, JAMES C
Address: P.O. BOX 952947
City-St-Zip: LAKE MARY, FL 32795

Title: VP (X) Change () Addition
Name: BOUCHARD, MEI H
Address: P.O. BOX 952947
City-St-Zip: LAKE MARY, FL 32795

Title: PCEO (X) Change () Addition
Name: DUNCAN, LINDA
Address: P.O. BOX 952947
City-St-Zip: LAKE MARY, FL 32795

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: LINDA F. DUNCAN

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date