

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096647

Entity Name: M&M LEARNING LIFESTYLES CORP

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 952947
LAKE MARY, FL 32795

New Principal Place of Business:

1141 HARBOUR VIEW CIRCL
LONGWOOD, FL 32750

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
P.O. BOX 952947
LAKE MARY, FL 32795 US

Name and Address of New Registered Agent:

DUNCAN, LINDA
1141 HARBOUR VIEW CIRCLE
LONGWOOD, FL 32750 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 DUNCAN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 DUNCAN

PCEO

04/23/2007

Electronic Signature of Signing Officer or Director

Date