

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098691

Entity Name: M & M BROTHERS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4750 S.W. 152 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

12155 LEDGEWOOD CIRCLE
FORT MYERS, FL 33913

Current Mailing Address:

4750 S.W. 152 WAY
MIRAMAR, FL 33027

New Mailing Address:

12155 LEDGEWOOD CIRCLE
FORT MYERS, FL 33913

FEI Number: 14-1894486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAGA, GERMAN M DP
4750 S.W. 152 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALIAGA, GERMAN M DP
12155 LEDGEWOOD CIRCLE
FORT MYERS, FL 33913 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALIAGA, GERMAN M
Address: 4750 S.W. 152 WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALIAGA, GERMAN M
Address: 12155 LEDGEWOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: GERMAN M. ALIAGA

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date