

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116837

FILED
Jan 30, 2006
Secretary of State

Entity Name: M&M INVESTMENT PLUS, INC.

Current Principal Place of Business:

2205 NW 97TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2205 NW 97TH AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-0323321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD STE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GEORGES ELECTRONICS USA
2205 NW 97TH AVE
DORAL, FL 33172 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: TOUTOUNJI GEORGES

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIN, OMAR
Address: 1037 ELDERBERRY DRIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: MONTIEL, MARIA
Address: 1037 ELDERBERRY DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOUTOUNJI, GEORGES
Address: 2205 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

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: GEORGES TOUTONJI

PD

01/30/2006

Electronic Signature of Signing Officer or Director

Date