2005 FOR PROFIT CORPORATION

ANNUAL REPORT

04-29-2005 90261 001 ***150.00 DOCUMENT # P03000145153 YES M.A.M. PROPERTIES, INC. Mailing Address Principal Place of Business 7491 WEST OAKLAND PARK BLVD 7491 WEST OAKLAND PARK BLVD 1400990**0** SUITE 306 SUITE 306 FT. LAUDERDALE, FL 33319 FT. LAUDERDALE, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04272005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 57-1195260 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALAN S. N<u>oonan</u> BERRICK, KENNETH P ESQ Street Address (P.O. Box Number is Not Acceptable) 7491 WEST OAKLAND PARK BLVD. #306 FT, LAUDERDALE, FL 33319 Bluebird LANC Zip Code 33324 JANTATION 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 ALAN S. NOON AN Loones SIGNATUL anature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. NOONAN ALAN S. 740 Bluebird LANC ☐ Addition TITI F 4 Change TITS F ☐ Delete NAME NOONAN, ALAN S NAME 7390 NW 4TH STREET, #102 STREET ADDRESS STREET ADDRESS PANTATION FL 33324 CITY-ST-ZIP PLANTATION, FL 33319 CITY-ST-ZIP ☐ Change TITLE ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

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THILE

NAME

S. Naonan Nans IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Delete

☐ Delete

FILED

Apr 29, 2005 8:00 am Secretary of State

603-770-6920

Daytime Phone #

Change

☐ Change

☐ Addition

■ Addition