2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000145758** 1. Entity Name MAMA, INC. Principal Place of Business Mailing Address 7060 LANTANA LANE 7060 LANTANA LANE TAMARAC, FL 33321 TAMARAC, FL 33321 02112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0642460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, MAXINE DO NOT WRITE 7060 LANTANA LANE TAMARAC, FL 33321 IN THIS SPACE 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 Tamillar with, and accept the obligations of registered agent. (NOTE Registred Agent signature required when reinstaling) Signature, typica or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ELLIOTT, MAXINE NAME U00000545988 STREET ADDRESS 7060 LANTANA LANE 05/11/06-80100-002 150.00 CITY-ST-ZIP TAMARAC, FL 33321 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIE IN THIS SPACE TITLE NAME STREET ADDRESS CCTY: ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

NAME STREET ADORESS CITY-ST-ZIP