2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004906

Entity Name: M & M FAMILY ENTERPRISE, INC.

MARSEILLE, JEAN-MARIE

2101 NW 87 LANE

SUNRISE, FL 33322

Name:

Address:

City-St-Zip:

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1460 N STATE ROAD 7 LAUDERHILL, FL 33313 **Current Mailing Address: New Mailing Address:** 1460 N STATE ROAD 7 LAUDERHILL, FL 33313 FEI Number: 76-0748903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALEXANDRE, DIXON 2800 W OAKLAND PARK BLVD. OAKLAND PARK, FL 33311 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MICHEL, PEGUY Name: Name: 9272 NW 56 STREET Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: MICHEL. WILLYS Name: 1900 NE 8TH COURT, UNIT 207 Address: Address: FORT LAUDERDALE, FL 33304 City-St-Zip: City-St-Zip: () Delete Title: Title: VD () Change () Addition MARSEILLE, PATRICK Name: Name: 11180 NW 46 DR. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PEGUY MICHEL P 02/28/2007