

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033365

FILED
Mar 30, 2006
Secretary of State

Entity Name: M & M SERVICES HEPA COMPANY, INC.

Current Principal Place of Business:

3828 N.W. 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

52 CHERRY ST
ANDREWS, NC 28901

Current Mailing Address:

POST OFFICE BOX 325
TOPTON, NC 28781

New Mailing Address:

POST OFFICE BOX 607
ANDREWS, NC 28901

FEI Number: 68-0805869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, MICHAEL J
52 CHERRY ST
ANDREWS
NC, FL 28901 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: PIKE, VIRGINIA
Address: 3828 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: SMITH, MICHAEL
Address: 3840 VILLA RICA LN
City-St-Zip: POWDER SPRINGS, GA 30127

Title: S/T () Delete
Name: PIKE, MICHAEL J
Address: 3828 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIKE, VIRGINIA
Address: P O BOX 607
City-St-Zip: ANDREWS, NC 28901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: PIKE, MICHAEL J
Address: P O BOX 607
City-St-Zip: ANDREWS, NC 28901

Title: DIR () Change (X) Addition
Name: PIKE, GINA M
Address: P O BOX 607
City-St-Zip: ANDREWS, NC 28901

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: VIRGINIA PIKE

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date