2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 14, 2005 8:00 am **Secretary of State DOCUMENT # P04000036593** 07-14-2005 90077 035 ***150.00 M & M INVESTMENT & REALTY, INC. Principal Place of Business Mailing Address 3818 HARROGATE DRIVE 3818 HARROGATE DRIVE VALRICO, FL 33594 VALRICO, FL 33594 20063626 2. Principal Place of Business 3. Mailing Addres 221 tau15 221 Suite, Apt. #, etc. Suite, Apt. #, etc 07112005 CR2E034 (10/03) Chg-P Suite 4. FEI Number 51. 04 9 937 0 Applied For د& State FL Bran Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 33 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCFARLAND, BARBARA L Street Address (P.O. Box Number is Not Acceptable) 3818 HAROGATE DRIVE VALRICO, FL 33594 City Zip Code 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 obligation of registered agent arbara L. Mctarland 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PS Change ☐ Addition TITLE Delete TITLE MCFARLAND, BARBARA L NAME MAME STREET ADDRESS 3818 HARROGATE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF VALRICO, FL 33594 Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 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 empty effect to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Barbara L. Mc Farland, fres 7/11/05

FILED