

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050465

FILED
Jan 16, 2006
Secretary of State

Entity Name: M & L PROJECT SERVICES, INC.

Current Principal Place of Business:

137 ALAFARA STREET
SEFFNER, FL 33584

New Principal Place of Business:

2040 TRAILSWOOD PATH
LAKELAND, FL 33809 US

Current Mailing Address:

137 ALAFARA STREET
SEFFNER, FL 33584

New Mailing Address:

2040 TRAILSWOOD PATH
LAKELAND, FL 33809 US

FEI Number: 34-1988190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRACCO, ALESSANDRA L P
137 ALAFARA STREET
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MINJAREZ, ALESSANDRA L D
9011 SHAW ROAD
BROOKSVILLE, FL 34602 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: ALESSANDRA L MINJAREZ

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTRACCO, ALESSANDRA L P
Address: 137 ALAFARA STREET
City-St-Zip: SEFFNER, FL 33584

Title: VPT () Delete
Name: MASTRACCO, ALESSANDRA L
Address: 137 ALAFARA STREET
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: SIMPSON, ROBERT M
Address: 137 ALAFARA STREET
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: WALLACE, RUBY
Address: 137 ALAFARA STREET
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Delete
Name: GRAY, III, LONNIE
Address: 137 ALAFARA STREET
City-St-Zip: SEFFNER, FL 33584

Title: S (X) Delete
Name: RYMAN, JEAN A
Address: 137 ALAFARA STREET
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINJAREZ, ALESSANDRA L D
Address: 9011 SHAW ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: PT (X) Change () Addition
Name: OFFERMANN, JEAN A PT
Address: 2040 TRAILSWOOD PATH
City-St-Zip: LAKELAND, FL 33809 US

Title: SVPS (X) Change () Addition
Name: OFFERMANN, KENNETH SVPS
Address: 2040 TRAILSWOOD PATH
City-St-Zip: LAKELAND, FL 33809 US

Title: VP (X) Change () Addition
Name: GRAY III, LONNIE VP
Address: 2040 TRAILSWOOD PATH
City-St-Zip: LAKELAND, FL 33809 US

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

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

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: ALESSANDRA L MINJAREZ

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date