

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055452

FILED
Apr 27, 2007
Secretary of State

Entity Name: M & D RIDES, INC.

Current Principal Place of Business:

P.O. BOX 238
STUART, FL 34995

New Principal Place of Business:

3350 SW DEGGELLER CT.
PALM CITY, FL 34990

Current Mailing Address:

P.O. BOX 238
STUART, FL 34995

New Mailing Address:

FEI Number: 52-2067909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE A
4310 SHERIDAN ST STE 202
HOLLYWOOD, FL 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: PT () Delete
Name: DEGGELLER, DONALD L
Address: P.O. BOX 238
City-St-Zip: STUART, FL 34995

Title: VS () Delete
Name: MACNEILL, SCOTT A
Address: P.O. BOX 1943
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SCOTT A. MACNEILL

VS

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date