

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081392

Entity Name: M & M PROMOTIONS, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

11299 NW 10TH MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7499 NE 7TH COURT
BOCA RATON, FL 33487

Current Mailing Address:

11299 NW 10TH MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

7499 NE 7TH COURT
BOCA RATON, FL 33487

FEI Number: 20-1148423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURISON, WILLIAM
11299 NW 10TH MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MURISON, WILLIAM
7499 NE 7TH COURT
BOCA RATON, FL 33487 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:

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURISON, DAVID
Address: 11299 NW 10TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD () Delete
Name: MURISON, WILLIAM
Address: 11299 NW 10TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURISON, WILLIAM
Address: 7499 NE 7TH COURT
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change () Addition
Name: MURISON, DAVID
Address: 7499 NE 7TH COURT
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM MURISON

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09/14/2005

Electronic Signature of Signing Officer or Director

Date