## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State 01-08-2007 90242 022 \*\*\*150.00 DOCUMENT # P04000116422 1. Entity Name M & M DEVELOPMENT OF FLAGLER COUNTY, INC. 60000505 Principal Place of Business Mailing Address 3481 N. OCEAN SHORE BLVD. 3481 N. OCEAN SHORE BLVD. FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2323 NORTH STATE STREET 2323 NORTH STATE STREET Suite, Apt. #, etc Suite, Apt. #, etc. UNIT \$ 104 01042007 UNIT \* 104 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number BUNNELL BUNNELL 20-1516310 Not Applicable 32170 Country \$8.75 Additional 5. Certificate of Status Desired 2110 FLAGLER FLAGLER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGELLO, MARK Street Address (P.O. Box Number is Not Acceptable) 3481 N. OCEAN SHORE BLVD. FLAGLER BEACH, FL 32136 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 obligations of registered agent LANGELLO PIESIDENT (NOTE. Registered Agent signature required when reinstating) 1-4-06 MARK Signature, woed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 $\Box$ Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Delete TITLE ☐ Change ☐ Addition LANGELLO, MARK NAME NAME 3481 N. OCEAN SHORE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MAIN, MARK A NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1923 CITY-ST-ZIP CITY-ST-ZIP BUNNELL, FL 32110 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. LANGELLO PRESIDENT

MARK

FILED Jan 08, 2007 8:00 am