2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129533

Entity Name: M & M COLLECTIBLES, INC.

SETAWKET, NY 1733

City-St-Zip:

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9997 SUMMERBREEZE DR UNIT 306 SUNRISE, FL 33322 **Current Mailing Address: New Mailing Address:** 1452 EAST 5TH STREET BROOKLYN, NY 11230 FEI Number: 20-1795553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRUZ, SEAN 5 MIAMI GARDENS RD HOLLYWOOD, FL 33023 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GAGER, MICHAEL Name: Name: 1452 EAST 5TH STREET Address: Address: City-St-Zip: BROOKLYN, NY 11230 City-St-Zip: Title: () Delete Title: (X) Change () Addition DST Name: COSENTINO, MARK Name: COSENTINO, MARK 358 ROUTE 25A Address: 358 ROUTE 25A Address:

SETAUKET, NY 11733

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: MICHAEL GAGER DP 04/26/2006