

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129533

Entity Name: M & M COLLECTIBLES, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

9997 SUMMERBREEZE DR UNIT 306
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

1452 EAST 5TH STREET
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 20-1795553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, SEAN
5 MIAMI GARDENS RD
HOLLYWOOD, FL 33023 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: DP () Delete
Name: GAGER, MICHAEL
Address: 1452 EAST 5TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: DST () Delete
Name: COSENTINO, MARK
Address: 358 ROUTE 25A
City-St-Zip: SETAUKET, NY 11733

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: MICHAEL GAGER

MGRM

04/28/2007

Electronic Signature of Signing Officer or Director

Date