

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143506

Entity Name: M & A HOLDINGS GROUP, INC.

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

3000 PONCE DE LEON BLVD STE A  
ST AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

3000 PONCE DE LEON BLVD STE A  
ST AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 20-1799507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, ROB A III  
3000 PONCE DE LEON BLVD STE A  
ST AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

PULLIUM, MICHAEL D  
3000 PONCE DE LEON BLVD STE A  
ST AUGUSTINE, FL 32084 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: MICHAEL D PULLIUM

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: MATTHEWS, ROD A III  
Address: 3000 PONCE DE LEON BLVD STE A  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VST (X) Delete  
Name: PULLIUM, MICHAEL D  
Address: 3000 PONCE DE LEON BLVD STE A  
City-St-Zip: ST AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PULLIUM, MICHAEL D  
Address: 3000 PONCE DE LEON BLVD STE A  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 D PULLIUM

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date