2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170298

Entity Name: MULTI-MEDIA MARKETING AND PRODUCTION INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19250 CLOISTER LAKE LANE 7700 CONGRESS AVE

BOCA RATON, FL 33498 US 1116

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

19250 CLOISTER LAKE LANE 7700 CONGRESS AVE

BOCA RATON, FL 33498 US 1116
BOCA RATON, FL 33487 US

FEI Number: 20-2516288 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:

SPANDAU, DANIELLE SPANDAU, DANIELLE 19250 CLOISTER LAKE LANE 7700 CONGRESS AVE

BOCA RATON, FL 33498 US 1116
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: DANIELLE SPANDAU 03/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SPANDAU, DANIELLE Name: SPANDAU, DANIELLE

Address: 19250 CLOISTER LAKE LANE Address: 7700 CONGRESS AVE SUITE 1116
City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: BOCA RATON, FL 33497 US

Name: SPANDAU, DANIELLE Name: SPANDAU, DANIELLE

Address: 19250 CLOISTER LAKE LANE Address: 7700 CONGRESS AVE SUITE 1116
City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: BOCA RATON, FL 33497 US

Title: S () Delete Title: S (X) Change () Addition

Name: SPANDAU, DANIELLE Name: SPANDAU, DANIELLE
Address: 19250 CLOISTER LAKE LANE Address: 7700 CONGRESS AVE SUITE 1116

 Address:
 19250 CLOISTER LAKE LANE
 Address:
 7700 CONGRESS AVE SUITE 1116

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: T () Delete Title: T (X) Change () Addition

Name: SPANDAU, DANIELLE Name: SPANDAU, DANIELLE Address: 19250 CLOISTER LAKE LANE Address: 7700 CONGRESS AVE SUITE 1116

Address: 19250 CLOISTER LAKE LANE Address: 7/00 CONGRESS AVE SUITE
City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: BOCA RATON, FL 33487 US

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: DANIELLE SPANDAU CEO 03/19/2008