

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006536

FILED
Mar 26, 2006
Secretary of State

Entity Name: AN M + M ENTERPRISES, INC.

Current Principal Place of Business:

6494 PUMPKINSEED CIR
#102
BOCA RATON, FL 33433

New Principal Place of Business:

6494 PUMPKINSEED CIR
SUITE 102
BOCA RATON, FL 33433

Current Mailing Address:

6494 PUMPKINSEED CIR
#102
BOCA RATON, FL 33433

New Mailing Address:

6494 PUMPKINSEED CIR
SUITE 102
BOCA RATON, FL 33433

FEI Number: 68-0599481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDY, ANGELO R
6494 PUMPKINSEED CIR
#102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MANDY, ANGELO R
6494 PUMPKINSEED CIR
SUITE 102
BOCA RATON, FL 33433 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: MANDY R. ANGELO

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: MANDY, ANGELO R
Address: 6494 PUMPKINSEED CIR #102
City-St-Zip: BOCA RATON, FL 33433

Title: MS. () Delete
Name: MARY, ANGELO L
Address: 6494 PUMPKINSEED CIR #102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MANDY, ANGELO R
Address: 6494 PUMPKINSEED CIRCLE, SUITE 102
City-St-Zip: BOCA RATON, FL 33433

Title: MS. (X) Change () Addition
Name: MARY, ANGELO L
Address: 6494 PUMPKINSEED CIRCLE, SUITE 102
City-St-Zip: BOCA RATON, FL 33433

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: MANDY R. ANGELO

MS.

03/26/2006

Electronic Signature of Signing Officer or Director

Date