2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 26, 2007 08:00 AM DOCUMENT # P05000008143 **Secretary of State** M & M PROPERTIES OF PUTNAM COUNTY, INC. Principal Place of Business Mailing Address 115 FRANCIS CHURCH RD 115 FRANCIS CHURCH RD PALATKA, FL 32177 PALATKA, FL 32177 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2187720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, JAMES S DO NOT WRITE 123 FRANCIS CHURCH RD PALATKA, FL 32177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agen) and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PST** TITLE HARRIS, JAMES S STREET ADDRESS 115 FRANCIS CHURCH RD CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME 000000647023 03/06/07-80055-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP