

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026596

Entity Name: M & M INSURANCE SPECIALISTS, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

2704 S.W. 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2704 S.W. 8 STREET
MIAMI, FL 33135

New Mailing Address:

8851 SW 38 ST
MIAMI, FL 33165

FEI Number: 14-1937633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, MICHELLE J
2704 S.W. 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LEACH, MICHELLE J
8851 SW 38 ST
MIAMI, FL 33165 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: MICHELLE J LEACH

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEACH, MICHELLE J
Address: 2704 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE J LEACH

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date