

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033491

FILED
Apr 10, 2006
Secretary of State

Entity Name: M & M HOME IMPROVEMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

C/O DONALD MOON
3745 COQUINA AVE.
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

C/O DONALD MOON
3745 COQUINA AVE.
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 20-2540361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, KATHI
2143 BALTIMORE STREET
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

MOON, ALICE A RA
3763 COQUINA AVE
NORTH PORT, FL 34286 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: ALICE A MOON

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOON, DONALD B
Address: 3745 COQUINA AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOON, DONALD B
Address: 3745 COQUINA AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: D. () Change (X) Addition
Name: MOON, DONALD B
Address: 3745 COQUINA AVE
City-St-Zip: NORTH PORT, FL 34286

Title: SEC () Change (X) Addition
Name: MOON, DONALD B
Address: 3745 COQUINA AVE
City-St-Zip: NORTH PORT, FL 34286

Title: TRES () Change (X) Addition
Name: MOON, DONALD B
Address: 3745 COQUINA AVE
City-St-Zip: NORTH PORT, FL 34286

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: DONALD B MOON

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date