2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040233

Entity Name: M & M LUCKMAN, INC.

FILED Apr 28, 2006 Secretary of State

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

2824 TOWNCENTER BLVD. 4174 BROOKMYRA DRIVE ORLANDO, FL 32937 ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2824 TOWNCENTER BLVD. PO BOX 2151

ORLANDO, FL 32937 WINDERMERE, FL 34786 US

FEI Number: 20-3207183 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:

LUCKMAN, MICHAEL
4174 BROOKMYRA DR
ORLANDO, FL 32937 US

LUCKMAN, MICHAEL
4174 BROOKMYRA DR
ORLANDO, FL 32837 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: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LUCKMAN, MICHAEL LUCKMAN, MICHAEL Name: Name: 2824 TOWNCENTER BLVD. 4174 BROOKMYRA DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32937 City-St-Zip: ORLANDO, FL 32837 US

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

 Name:
 LUCKMAN, MARION
 Name:
 LUCKMAN, MARION

 Address:
 2824 TOWNCENTER BLVD.
 Address:
 4174 BROOKMYRA DRIVE

 City-St-Zip:
 ORLANDO, FL 32937
 City-St-Zip:
 ORLANDO, FL 32837 US

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: MICHAEL LUCKMAN PD 04/28/2006