

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040233

Entity Name: M & M LUCKMAN, INC.

FILED  
Mar 01, 2007  
Secretary of State

## Current Principal Place of Business:

4174 BROOKMYRA DRIVE  
ORLANDO, FL 32837 US

## New Principal Place of Business:

1811 WEDGEWOOD WAY  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

PO BOX 2151  
WINDERMERE, FL 34786 US

## New Mailing Address:

1811 WEDGEWOOD WAY  
KISSIMMEE, FL 34746 US

FEI Number: 20-3207183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCKMAN, MICHAEL  
4174 BROOKMYRA DR  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

LUCKMAN, MICHAEL  
1811 WEDGEWOOD WAY  
KISSIMMEE, FL 34746 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: MICHAEL LUCKMAN

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUCKMAN, MICHAEL  
Address: 4174 BROOKMYRA DRIVE  
City-St-Zip: ORLANDO, FL 32837 US

Title: VD ( ) Delete  
Name: LUCKMAN, MARION  
Address: 4174 BROOKMYRA DRIVE  
City-St-Zip: ORLANDO, FL 32837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LUCKMAN, MICHAEL  
Address: 1811 WEDGEWOOD WAY  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VD (X) Change ( ) Addition  
Name: LUCKMAN, MARION  
Address: 1811 WEDGEWOOD WAY  
City-St-Zip: KISSIMMEE, FL 34746 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: MARION LUCKMAN

VD

03/01/2007

Electronic Signature of Signing Officer or Director

Date