

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054772

Entity Name: M & M PETS INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

12009 NW 25TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2215 SW 2ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

12009 NW 25TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-2676199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MITCH B
12009 NW 25TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGAL, MARGARET
Address: 12009 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: SIEGAL, MITCH B
Address: 12009 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEGEL, MARGARET P
Address: 12009 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: SIEGEL, MITCH B
Address: 12009 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MITCH SIEGEL

D

02/13/2006

Electronic Signature of Signing Officer or Director

Date