2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068198

Entity Name: M & L OCCASIONS INC.

BAY HARBOUR ISLAND, FL 33154

City-St-Zip:

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1422 AMANDA STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 1422 AMANDA STREET HOLLYWOOD, FL 33021 FEI Number: 20-2824835 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: SHAFTER, LINDA 1422 AMANDA STREET HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition Name: SHAFTER, LINDA Name: 1422 AMANDA STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: COMEY, ANNA MARTINA Name: 1040 94TH ST #1 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

VΡ SIGNATURE: ANNA MARTINA COMEY 01/05/2007