

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068198

Entity Name: M & L OCCASIONS INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1422 AMANDA STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

200 LESLIE DRIVE
APT 528
HALLANDALE, FL 33009

Current Mailing Address:

1422 AMANDA STREET
HOLLYWOOD, FL 33021

New Mailing Address:

200 LESLIE DRIVE
APT 528
HALLANDALE, FL 33009

FEI Number: 20-2824835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFTER, LINDA
1422 AMANDA STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHAFTER, LINDA
200 LESLIE DRIVE
APT 528
HALLANDALE, FL 33009 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHAFTER, LINDA
Address: 1422 AMANDA STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: COMEY, ANNA MARTINA
Address: 1040 94TH ST #1
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAFTER, LINDA
Address: 200 LESLIE DRIVE, APT 528
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LINDA SHAFTER

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date