

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090767

Entity Name: M & N MARKETING GROUP, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

5736 CRANE DR.
LAKELAND, FL 33809

New Principal Place of Business:

12511 WESTBERRY HIDEAWAY DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

5736 CRANE DR.
LAKELAND, FL 33809

New Mailing Address:

12511 WESTBERRY HIDEAWAY DRIVE
JACKSONVILLE, FL 32223

FEI Number: 20-3125045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, MONICA L
5736 CRANE DR.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

NAGY, MONICA L
12511 WESTBERRY HIDEAWAY DRIVE
JACKSONVILLE, FL 32223 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:

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAGY, MONICA L
Address: 5736 CRANE DR.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAGY, MONICA L
Address: 12511 WESTBERRY HIDEAWAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: MONICA L. NAGY

PRES

09/01/2006

Electronic Signature of Signing Officer or Director

Date