

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091247

FILED
Apr 27, 2008
Secretary of State

Entity Name: TRIPLE M ENTERPRISES OF ENGLEWOOD, INC.

Current Principal Place of Business:

2960 SO MCCALL ROAD
#107
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2960 SO MCCALL ROAD
#107
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 51-0547587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNGER, R.C.
411 COMMERCIAL COURT
SUITE D
VENICE, FL 34292 US

Name and Address of New Registered Agent:

UNGER, R.C.
1790 EAST VENICE AVE.
SUITE 202
VENICE, FL 34292 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOODY, LINDA
Address: 2960 SO MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: SEC () Delete
Name: MOODY, LINDA
Address: 2960 SO MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP () Delete
Name: MOODY, STEVEN J
Address: 2960 SO MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOODY, LINDA
Address: 2960 SO MCCALL ROAD #107
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: SEC (X) Change () Addition
Name: MOODY, LINDA
Address: 2960 SO MCCALL ROAD #107
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP (X) Change () Addition
Name: MOODY, STEVEN J
Address: 2960 SO MCCALL ROAD#107
City-St-Zip: ENGLEWOOD, FL 34224 US

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 MOODY

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date