

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116463

FILED
Jul 19, 2006
Secretary of State

Entity Name: MOMMY MOMMY PLEASE, CORP.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

3015 GRAND AVENUE
MIAMI, FL 33133

Current Mailing Address:

C/O AADS
5201 BLUE LAGOON DRIVE, 8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

1421-1 SW 107TH AVENUE
117
MIAMI, FL 33126

FEI Number: 20-3338022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARIA B
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, MARIA
1421-1 SW 107TH AVENUE
117
MIAMI, FL 33174 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: MARIA DIAZ

07/19/2006

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: P () Delete
Name: DIAZ, MARIA B
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARIA
Address: 1421-1 SW 107TH AVENUE, # 117
City-St-Zip: MIAMI, FL 33174

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: MARIA DIAZ

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date