

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126617

Entity Name: MMYS, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

5821 BROWDER ROAD
TAMPA, FL 33625 US

New Principal Place of Business:

3959 YELLOWSTONE CIRCLE
SARASOTA, FL 34233 US

Current Mailing Address:

5821 BROWDER ROAD
TAMPA, FL 33625 US

New Mailing Address:

3959 YELLOWSTONE CIRCLE
SARASOTA, FL 34233 US

FEI Number: 20-3901774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
101 E. KENNEDY BLVD., STE. 3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SADAKATA, YASUSHI
Address: 5821 BROWDER ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: D () Delete
Name: MATSUNAE, MARIKO
Address: 3959 YELLOWSTONE CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SADAKATA, YASUSHI
Address: 5821 BROWDER ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: P (X) Change () Addition
Name: MATSUNAE, MARIKO
Address: 3959 YELLOWSTONE CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

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: MARIKO MATSUNAE

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date