

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026532

Entity Name: A &MM HAULING CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1850 S OCEN DR
SUITE 2503
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1850 S OCEN DR
SUITE 2503
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1850 S OCEAN DR
SUITE 2503
HALLANDALE BEACH, FL 33009

New Mailing Address:

1850 S OCEAN DR
SUITE 2503
HALLANDALE BEACH, FL 33009

FEI Number: 20-4005162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, MATHEW
10675 LAGO WELLEBY DR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ROMENSKAYA, LUDMILA
1850 S. OCEAN DR.
2503
HALLANDALE BCH, 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: LUDMILA ROMENSKAYA

05/01/2007

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: ROMENSKAYA, LUDMILA
Address: 1850 S OCEAN DR SUITE 2503
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: BONDAREV, ALEKHSANDER
Address: 1850 S OCEAN DR SUITE 2503
City-St-Zip: HALLANDALE BEACH, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUDMILA ROMENSKAYA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date