

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046465

Entity Name: M & M LIGHTING & SERVICE, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

21262 SW 125TH PATH
MIAMI, FL 33177

New Principal Place of Business:

17605 SW 135 AVE
MIAMI, FL 33177

Current Mailing Address:

21262 SW 125TH PATH
MIAMI, FL 33177

New Mailing Address:

17605 SW 135 AVE
MIAMI, FL 33177

FEI Number: 20-4752834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, MICHAEL
21262 SW 125TH PATH
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MEDINA, MICHAEL
17605 SW 135 AVE
MIAMI, FL 33177 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: MICHAEL MEDINA

05/18/2007

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: MEDINA, MICHAEL W
Address: 21262 SW 125TH PATH
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, MICHAEL W
Address: 17605 SW 135
City-St-Zip: MIAMI, FL 33177

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: MICHAEL MEDINA

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date