

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064564

FILED  
Jun 10, 2007  
Secretary of State

Entity Name: TMMG, INC.

**Current Principal Place of Business:**

10413 WHITE PINTO COURT  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

9858 GLADES ROAD #156  
BOCA RATON, FL 33434

**Current Mailing Address:**

10413 WHITE PINTO COURT  
LAKE WORTH, FL 33467

**New Mailing Address:**

9858 GLADES ROAD #156  
BOCA RATON, FL 33434

FEI Number: 56-2636275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COHEN, ELLIOT S  
10413 WHITE PINTO COURT  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

COHEN, ELLIOT S  
9858 GLADES ROAD #156  
BOCA RATON, FL 33434 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/10/2007

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: COHEN, DEBRA M  
Address: 10413 WHITE PINTO COURT  
City-St-Zip: LAKE WORTH, FL 33467

Title: P ( ) Delete  
Name: COHEN, ELLIOT S  
Address: 10413 WHITE PINTO COURT  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COHEN, DEBRA M  
Address: 9858 GLADES ROAD #156  
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change ( ) Addition  
Name: COHEN, ELLIOT S  
Address: 9858 GLADES ROAD #156  
City-St-Zip: BOCA RATON, FL 33434

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: ELLIOT COHEN

Electronic Signature of Signing Officer or Director

P

06/10/2007

Date