2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117568

FILED Apr 19, 2007 Secretary of State

Entity Name: D & M SALES AND COMPANY INC. **Current Principal Place of Business: New Principal Place of Business:** 345 W. 74TH PLACE 5720 SW 166 AVENUE HIALEAH, FL 33014 SW RANCHES, FL 33331 **Current Mailing Address: New Mailing Address:** 345 W. 74TH PLACE 5720 SW 166 AVENUE HIALEAH, FL 33014 SW RANCHES, FL 33331 FEI Number: 20-5542648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MARTIN, DARIENS MARTIN, DARIENS 345 W. 74TH PLACE 5720 SW 166 AVENUE HIALEAH, FL 33014 US SW RANCHES, FL 33331 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: 04/19/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARTIN, DARIENS MARTIN, DARIENS Name: Name: 345 W. 74TH PLACE 5720 SW 166 AVENUE Address: Address: City-St-Zip: HIALEAH, FL 33014 US City-St-Zip: SW RANCHES, FL 33331 US Title: () Delete Title: VΡ () Change (X) Addition Name: Name: MARTIN, LARITZA Address: Address: 5720 SW 166 AVENUE SW RANCHES, FL 33331 City-St-Zip: City-St-Zip:

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: DARIENS MARTIN P 04/19/2007