

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122722

FILED
Jan 25, 2007
Secretary of State

Entity Name: DOUBLE M FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11609 S CLEVELAND AVE
32
FORT MYERS, FL 33907

New Principal Place of Business:

4415 METRO PARKWAY
110
FORT MYERS, FL 33916

Current Mailing Address:

11609 S CLEVELAND AVE
32
FORT MYERS, FL 33907

New Mailing Address:

4415 METRO PARKWAY
110
FORT MYERS, FL 33916

FEI Number: 20-5618986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, MARCELO S
3004 SW 26 CT
CAPE CORAL, FL 33914 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: P () Delete
Name: MOURA, MARCELO S
Address: 3004 SW 26 CT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: DATCHO, JANICE R
Address: 3004 SW 26 CT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ABREU, SILVIO M
Address: 15296 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: T () Change (X) Addition
Name: DATCHO, JANICE R
Address: 3004 SW 26 CT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D () Change (X) Addition
Name: ABREU, MARIA G
Address: 15296 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912 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: MARCELO MOURA

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date