2007 FOR PROFIT CORPORATION

SIGNATURE:

Jul 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** 07-17-2007 90107 027 ***150.00 DOCUMENT # P06000135157 M & M DESIGN AND ENGINEERING, INC. 40125574 Mailing Address Principal Place of Business 2025 PORTER LAKE DR., UNIT E 2025 PORTER LAKE DR., UNIT E SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 07122007 CR2E034 (12/06) 4, FEI Number City & State City & State Applied For 20-856/730 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, MANNY Street Address (P.O. Box Number is Not Acceptable) 2025 PORTER LAKE DR., UNIT E SARASOTA, FL 34240 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THILE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, MANNY NAME NAME STREET ADDRESS 2025 PORTER LAKE DR., UNIT É STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete TITE S ☐ Addition ☐ Change NAME SCHWARTZ, MICHAEL NAME 2025 PORTER LAKE DR., UNIT E STREET ADDRESS STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP CHTY-ST-ZIF TITLE □ Delete TITLE ☐ Chande ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Michael Schwartz, V.P.

FILED