

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073256

FILED
Apr 28, 2008
Secretary of State

Entity Name: MMN ENTERPRISES, INC.

Current Principal Place of Business:

1227 S PATRICK DRIVE SUITE 310
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

Current Mailing Address:

1227 S PATRICK DRIVE SUITE 310
SATELLITE BEACH, FL 32937

New Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

FEI Number: 59-3653404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NICHOLS, RICHARD E CEO
2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 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: RICHARD E. NICHOLS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: NICHOLS, RICHARD E
Address: 2700 BUSINESS CENTER BLVD
City-St-Zip: MELBOURNE, FL 32940

Title: DIR () Change (X) Addition
Name: MASON, RAYMOND K
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR () Change (X) Addition
Name: TREVISANI, ROBERT A
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, FL 02110

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: RICHARD E NICHOLS

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date