

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076001

Entity Name: M & F ENTERPRISES, INC.

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

4300 BAYOU BLVD  
STE 12 & 13  
PENSACOLA, FL 32503

## New Principal Place of Business:

25 W GOVERNMENT STREET  
PENSACOLA, FL 32502

## Current Mailing Address:

4300 BAYOU BLVD  
STE 12 & 13  
PENSACOLA, FL 32503

## New Mailing Address:

25 W GOVERNMENT STREET  
PENSACOLA, FL 32502

FEI Number: 59-3208674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R  
4300 BAYOU BLVD  
STE 13  
PENSACOLA, FL 32503 US

## Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R  
25 W GOVERNMENT STREET  
PENSACOLA, FL 32502 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCDONALD, BRUCE A  
Address: 2600 HEYWARD DR  
City-St-Zip: PENSACOLA, FL 32503

Title: D ( ) Delete  
Name: FLEMING, EDWARD P  
Address: 4300 BAYOU BLVD ST 13  
City-St-Zip: PENSACOLA, FL 32503

Title: D ( ) Delete  
Name: MOORHEAD, STEPHEN R  
Address: 4300 BAYOU BLVD., STE 13  
City-St-Zip: PENSACOLA, FL 32503

Title: D (X) Delete  
Name: GREEN, WILLIAM J  
Address: 1000 SORRENTO RD  
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Delete  
Name: SMITH, JAMES D  
Address: 1316 E JORDAN ST  
City-St-Zip: PENSACOLA, FL 32503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: ATCHISON, LOUISE  
Address: P.O. BOX 18721  
City-St-Zip: PENSACOLA, FL 32523

Title: DP (X) Change ( ) Addition  
Name: FLEMING, EDWARD P  
Address: 25 W GOVERNMENT STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: DV (X) Change ( ) Addition  
Name: MOORHEAD, STEPHEN R  
Address: 25 W GOVERNMENT STREET  
City-St-Zip: PENSACOLA, FL 32502

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STEPHEN R MOORHEAD

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date