

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008940

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: MMI ART & COLLECTIBLES, INC.

## Current Principal Place of Business:

8 GREENWAY PLAZA  
SUITE 818  
HOUSTON, TX 77046 US

## New Principal Place of Business:

## Current Mailing Address:

C/O L&R SERVICES, INC.  
ONE PARKER PLAZA  
FORT LEE, NJ 07024 US

## New Mailing Address:

FEI Number: 58-2161228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S PINE IDLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: WEISFISCH, PNINA  
Address: 280 N OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: V ( ) Delete  
Name: WAYNE, ROY A.,  
Address: 63 LORNA LANE  
City-St-Zip: SUFFERN, NY 10901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: WAYNE, ROY A  
Address: 63 LORNA LANE  
City-St-Zip: SUFFERN, NY 10901

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: ROY A. WAYNE

V

04/05/2006

Electronic Signature of Signing Officer or Director

Date