2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P95000017225** M & M DESSERTS, INC. Principal Place of Business Mailing Address 1998 NE SAN CARLOS CALLE 1998 NE SAN CARLOS CALLE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0566377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOLICA, ANGELO T DO NOT WRITE 1998 NE SAN CARLOS CALLE JENSEN BEACH, FL 34957 IN THIS SPACE 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) 23.675 \$5.00 May Be 1/00000549922 Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 85/13/06-80039-021 150.00 Added to Fees 10. OFFICERS AND DIRECTORS VSTD TITLE CARECCIA, PAUL NAME STREET ADDRESS 1986 NE SAN CARLOS CALLE JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP SITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify 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 cettr, 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.