2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P96000012311 M & M OFFICE SERVICES, INC. Principal Place of Business Mailing Address 1135 PASADENA AVE S #304 1135 PASADENA AVE S #304 SAINT PETERSBURG, FL 33707 US SAINT PETERSBURG, FL 33707 US 04052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, CARLA M DO NOT WRITE 1135 PASADENA AVE S #304 SAINT PETERSBURG, FL 33707 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME MATTHEWS, CARLA M STREET ADDRESS 1135 PASADENA AVE S #304 CITY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS CITY-ST-78P TOD 6 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADORESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attactgment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

CARIA M. MATTHUS