·2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Mar 12, 2008 08:00 A **DOCUMENT # P96000012311 Secretary of State** 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 SAINT PETERSBURG, FL 33707 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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) 9. Election Campaign Financing \$5.00 May Be U00000855484 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/27/08–80050-021 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE NAME MATTHEWS, CARLA M STREET ADDRESS 1135 PASADENA AVE S #304 SAINT PETERSBURG, FL 33707 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

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 cath; 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.

Parla M. Matthuns 3/10/08 127-341-2122