2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM DOCUMENT # P96000053424 Secretary of State M & M AUTO WHOLESALE, INC. Principal Place of Business Mailing Address 11356 HARLAN DR 5407 BEACH BLVD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32218 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3388201 Not Applicable \$8.75 Additional 5. Cenificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DRURY, MARK A** DO NOT WRITE 11356 HARLAN DR JACKSONVILLE, FL 32218 IN THIS SPACE 5. 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 familiat with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or prested name of registered agent and title if applicable. DYOTE: Registered Agent signature required when receitaing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS POST UTLE NAME DRURY, MARK A STREET ADDRESS 11356 HARLAN DR CHY-ST-ZP JACKSONVILLE, FL 32218 100000448140 111/09/06 00002-001 (58.75 NAME STREET ADDRESS City-St-27 TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DTY-\$1-29 TIFLE MAKE STREET ADDRESS CHY-SI-DP TITLE NAME STREET ADDRESS 12. Thereby 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 suppliemental 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 attachment with an address with all other like empowered.

Nuck

SIGNATURE:

FILED

904-757-4700