2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P96000064366. **Secretary of State** M&M CONSTRUCTION, INC. Principal Place of Business Mailing Address P O BOX 7622 **5916 BATTER SEA AVE** NORTH PORT, FL 34287 NORTH PORT, FL 34286 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0685137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELVIN, BYRON D SR DO NOT WRITE **5916 BATTERSEA AVE** NORTH PORT, FL 34286 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 famillar with, and accept the obligations of registered agent. (NOTE: Registered Agent argusture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MYRIE, ROY NAME 4211 MARIAN ST STREET ADDRESS CITY-ST-ZIP ONA, FL 33865 MELVIN, BYRON ST NAME STREET ADDRESS 5916 BATTERSEA AVE U00000607764 01/31/07-80050-018 150.00 CITY-ST-ZIP NORTH PORT, FL 34286 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED