

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090234

Entity Name: M & M ASSOCIATES, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4111 SW 25TH STREET
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4111 SW 25TH STREET
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 65-0789910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DEANNA
4111 SW 25TH STREET
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, DEANNA
Address: 59 KENILWORTH ROAD
City-St-Zip: RYE, NY 10580

Title: VP () Delete
Name: MILLER-ROSENBERG, AMY R
Address: 470 NORTH RIDGE STREET
City-St-Zip: RYE BROOK, NY 10573

Title: S () Delete
Name: COBY, SUSAN J
Address: 103 OLD ORCHARD ROAD
City-St-Zip: RYE BROOK, NY 10573

Title: T () Delete
Name: MILLER, STEVEN E
Address: 10 COUNTRY RIDGE DRIVE N.
City-St-Zip: RYE BROOK, NY 10573

Title: VP () Delete
Name: MILLER, ROBERT D
Address: 59 KENILWORTH ROAD
City-St-Zip: RYE, NY 10580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEANNA MILLER

Electronic Signature of Signing Officer or Director

PRES

01/18/2008

_____ Date