2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2006 8:00 am **Secretary of State** DOCUMENT # P98000056517 1. Entity Name 02-07-2006 90020 004 ***150.00 M & M GOLD, INC. Principal Place of Business Mailing Address 410 W. NINE MILE RD. P.O. BOX 1042 STE. A PACE, FL 32571 PENSACOLA, FL 32534 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3527698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOCKLIN, JACK JR Street Address (P.O. Box Number is Not Acceptable) 77 JONES AVE **MILTON, FL 32570** Zip Code 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, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE TITLE ☐ Change MCMACKIN, TRACEY NAME STREET ADORESS 3782 HWY 90 STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition MONTFORD, ARLEEN NAME NAME STREET ADDRESS 3782 HWY 90 STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT: F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

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 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.

SIGNATURE: _

FILED