## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 28, 2008 8:00 am Secretary of State DOCUMENT # P98000056517 05-28-2008 90014 040 \*\*\*150.00 M & M GOLD, INC. Principal Place of Business Mailing Address 40100 5262 LUNDY LANE GG 33 Nichols Dr P.O. BOX 1042 MILTON, FL -32583 US PACE, FL 32571 32570 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOCKLIN, JACK JR DO NOT WRITE 77 JONES AVE. MILTON, FL 32570 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCMACKIN, TRACEY NAME STREET ADDRESS **5262 LUNDY LANE** CITY-ST-ZIP MILTON, FL 32583 TITLE NAME MONTFORD, ARLEEN STREET ADDRESS **5262 LUNDY LANE** MILTON, FL 32593 CITY-ST-7IP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-7IP

Tracey McMackin

FILED