

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033738

Entity Name: M & M OF SW FLA, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

25161 PENNYROYAL DR.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

25161 PENNYROYAL DR.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3568382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINKAUFF, URSULA
25161 PENNYROYAL DR.
BONITA SPRINGS, FL 34734 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: D () Delete
Name: MUENCH, WALTER
Address: 25161 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34734

Title: D () Delete
Name: MEINHARDT-HAASE, ANGELIKA
Address: 25161 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34734

Title: D () Delete
Name: WEINKAUFF, URSULA
Address: 25161 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: MUENCH, WALTER
Address: 25161 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34734

Title: D T (X) Change () Addition
Name: MEINHARDT-HAASE, ANGELIKA
Address: 25161 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34734

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER MUENCH

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date