

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46351

Entity Name: M & M CAPITAL, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

4350 COLONIAL BLVD.
FT. MYERS, FL 339121015

New Principal Place of Business:

Current Mailing Address:

4350 COLONIAL BLVD.
FT. MYERS, FL 339121015

New Mailing Address:

FEI Number: 65-0258926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERLY, W. BLAKE
4350 COLONIAL BLVD.
FT. MYERS, FL 33912 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: MATHERLY, W. BLAKE,
Address: 4350 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL

Title: VP (X) Delete
Name: MATHERLY, DELAINE E.
Address: 4350 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL

Title: T () Delete
Name: WISE, VICKI LYNN
Address: 5093 LEXINGTON BLVD.
City-St-Zip: FT. MYERS, FL

Title: S () Delete
Name: WISE, JACK D.
Address: 5083 LEXINGTON BLVD.
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MATHERLY, W. BLAKE,
Address: 4350 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL

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

Title: T (X) Change () Addition
Name: WISE, VICKI LYNN
Address: 15705 CALOOSA CREEK CIR
City-St-Zip: FT. MYERS, FL 33908

Title: VP/S (X) Change () Addition
Name: WISE, JACK D.
Address: 15705 CALOOSA CREEK CIR
City-St-Zip: FT. MYERS, FL 33908

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: W. BLAKE MATHERLY

P/D

03/23/2006

Electronic Signature of Signing Officer or Director

Date