

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 28, 2006
Secretary of State**

DOCUMENT# P05000003470

Entity Name: M & S PHOTOS, INC.

Current Principal Place of Business:

12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-2124989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, BRUCE E
12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDMAN, BRUCE
Address: 12862 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: FRIEDMAN, WILLIAM
Address: 55 JANE STREET
City-St-Zip: HARTSDALE, NY 10530

Title: T () Delete
Name: FRIEDMAN, WILLIAM
Address: 55 JANE STREET
City-St-Zip: HARTSDALE, NY 10530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, BRUCE E
Address: 12862 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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 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: BRUCE E. FRIEDMAN

P

08/28/2006

Electronic Signature of Signing Officer or Director

_____ Date