


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90128 010 ***150.00

DOCUMENT # S84116
 1. Entity Name
M & S SIGNS, INC.



Principal Place of Business 102 DRENNEN RD SUITE C-9 ORLANDO, FL 32806 US	Mailing Address 102 DRENNEN RD. SUITE C9 ORLANDO, FL 32806 US
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01152006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3090367	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SANDRA SUE BOATWRIGHT
 4625 TAMWORTH CT.
 ORLANDO, FL 32839**

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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: *Sandra Boatwright* DATE: 2-13-06

Signature of person qualified to act as 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 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BOATWRIGHT, SANDRA SUE 4625 TAMWORTH COURT ORLANDO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOATWRIGHT, MICHELLE C. 4625 TAMWORTH CT. ORLANDO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MEREDITH L. BOATWRIGHT II 4625 TAMWORTH CT. ORLANDO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 empowerments.

SIGNATURE: *[Signature]* Date: 2-13-06 Daytime Phone #: 407-855-9162

SIGNATURE, DATE, TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR