2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # F99000004890 03-08-2007 90007 049 ***150.00 1. Entity Name M.B.S. MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 4000--ONE GALLERIA BLVD., #1950 ONE GALLERIA BLVD., #1950 METAIRIE, LA 70001 METAIRIE, LA 70001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 72-1107655 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMUCK, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 13016 LEEDS COURT TAMPA, FL City Zip Code 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 SIGNATURE istered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCD ☐ Change ☐ Addition TITLE Delete TITLE SMUCK, MICHAEL B NAME STREET ADDRESS STREET ADDRESS ONE GALLERIA BLVD., #1950 CITY-ST-ZIP METAIRIÉ, LA 70001 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE GONZALES, MARY LYNN NAME NAME STREET ADDRESS STREET ADDRESS ONE GALLERIA BLVD., #1950 METAIRIE, LA 70001 CITY-ST-ZIP CITY-ST-ZIP SCD ☐ Delete TITLE □ Change ■ Addition TITLE SMUCK, CAROL A NAME NAME STREET ADDRESS ONE GALLERIA BLVD., #1950 STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70001 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE COO COUTURE, BRENT NAME NAME STREET ADDRESS ONE BALLERIA BLVD., #1950 STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70001 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 impowered 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 any advantages, with all other like empowered. changed, or on an attachm

OFFICER OR DIRECTOR

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