2006 FOR PROFIT CORPORATION ANNUAL REPORT.

DOCUMENT # G38401

1. Entity Name

M.S. FIVE CORPORATION



Principal Place of Business

Mailing Address

1312 W SUGARLAND HWY CLEWISTON, FL 33440 1312 W SUGARLAND HWY CLEWISTON, FL 33440

FILED Apr 07, 2006 8:00 am Secretary of State

04-07-2006 90041 040 ***150.00



DO NOT WRITE IN THIS SPACE

01252006 No Chg-P CR2E034 (11/05)

FEI Number
 59-2364761

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STANTON, MATTHEW 1312 W. SUGARLAND HWY. CLEWISTON, FL 33440

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD S STANTON, MATTHEW RICHARD 1312 W. SUGARLAND HWY. CLEWISTON, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHANAHAN, MICHAEL DAVID 1312 W. SUGARLAND HWY. CLEWISTON, FL	DECEASED			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANGE FRENCH BURGETON LTIOIT

03/21/96-863-983-8106 Phone :