## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40843

Entity Name: M & S AWARDS, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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722 SHORE DR E OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

PO BOX 298 P.O. BOX 298

OLDSMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 59-2503541 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAIN, BRUCE 722 SHORE DR E OLDSMAR, FL 34677 US

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD ( ) Delete Title: DVPS (X) Change ( ) Addition

 Name:
 MOREDA, LYDIA,
 Name:
 MOREDA, LYDIA

 Address:
 722 SHORE DR. E.
 Address:
 722 SHORE DR. E.

 City-St-Zip:
 OLDSMAR, FL
 City-St-Zip:
 OLDSMAR, FL
 34677

 Name:
 MOREDA, GLORIA,
 Name:
 MOREDA, GLORIA

 Address:
 403 SANDPINE COURT
 Address:
 403 SANDPINE COURT

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:
 BRANDON, FL
 33511

 Name:
 SWAIN, BRUCE,
 Name:
 SWAIN, BRUCE T

 Address:
 722 SHORE DR. E.
 Address:
 722 SHORE DR. E.

 City-St-Zip:
 OLDSMAR, FL
 City-St-Zip:
 OLDSMAR, FL
 34677

Title: DP ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 STEED, LARRY,
 Name:
 STEED, LARRY

 Address:
 403 SANDPINE COURT
 Address:
 403 SANDPINE COURT

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:
 BRANDON, FL
 33511

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 T. SWAIN DP 04/17/2006