

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002835

Entity Name: M AND S CREATIONS, INC.

FILED
Jul 23, 2006
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
A14
BOCA RATON, FL 33433

New Principal Place of Business:

2699 STIRLING ROAD
SUITE B-206
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2699 STIRLING ROAD
SUITE B-206
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0990448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIN, RONALD D CPA
2699 STIRLING ROAD
SUITE B-206
FORT LAUDERDALE, FL 33312 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: V () Delete
Name: GUTTENTAG, MINDY S
Address: 2699 STIRLING RD., STE B-206
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: RUDNICK, STACEY H
Address: 2699 STIRLING RD., STE B-206
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MINDY S. GUTTENTAG

V

07/23/2006

Electronic Signature of Signing Officer or Director

Date