2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000002835

1. Entity Name

M AND S CREATIONS, INC.



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FILED Jan 18, 2008 08:00 AM Secretary of State

Principal Place of Business

2699 STIRLING ROAD

SUITE B-206 FORT LAUDERDALE, FL 33312 Mailing Address

2699 STIRLING ROAD

SUITE B-206

FORT LAUDERDALE, FL 33312



DO NOT WRITE IN THIS SPACE

01112008

No Chg-P

CR2E034 (11/05)

4. FEI Number

65-0990448

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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, typed or printed name of registered agent and title if applicable,

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 **GUTTENTAG, MINDY S** STREET ADDRESS 2699 STIRLING RD., STE B-206 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME RUDNICK, STACEY H STREET ADDRESS 2699 STIRLING RD., STE B-206 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

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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 attactment with an address, with all other like empowered.