

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083672

Entity Name: MS INNOVATIONS INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

P.O.BOX 610265
N.MIAMI, FL 33261

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 610265
N.MIAMI, FL 33261

New Mailing Address:

FEI Number: 65-1152420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR, MARK
100 GOLDEN ISLES DR.
513
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

STAR, MARK
2500 PARKVIEW DR.
1418
HALLANDALE, FL 33009 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: MARK STAR

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARK, STAR
Address: P.O.BOX 610265
City-St-Zip: N.MIAMI, FL 33261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK STAR

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date