

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109207

Entity Name: MSB, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1100 E BROWLEE ST
STARKE, FL 32091

New Principal Place of Business:

1100 E BROWLEE ST
STARKE, FL 32091 US

Current Mailing Address:

1100 E BROWLEE ST
STARKE, FL 32091

New Mailing Address:

1100 E BROWLEE ST
STARKE, FL 32091 US

FEI Number: 60-0001642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAKOR, KAPURJI
3711 US HWY 90 W
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

THAKOR, KAPURJI M P
3711 US HWY 90 W
LAKE CITY, FL 32055 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: KAPURJI THAKOR

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THAKOR, KAPURJI
Address: 3711 US HWY 90 W
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THAKOR, KAPURJI M P
Address: 3711 US HWY 90 W
City-St-Zip: LAKE CITY, FL 32055 US

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: KAPURJI THAKOR

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date