2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # P03000043868** 1. Entity Name MDS & SONS, INC. Principal Place of Business Mailing Address 1403 HOLMES AVE 1403 HOLMES AVE TOMS RIVER, NJ 08753 TOMS RIVER, NJ 08753 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1464341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALKER, ADRON H 3119 MANATEE AVE WEST BRADENTON, FL 34205 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000670077 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/27/07-80097-021 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GLAWSON, DOROTHY 1403 HOLMES AVE STREET ADDRESS TOMS RIVER, NJ 08753 CITY-ST-ZIP TITLE KIRBY, MARIA NAME STREET ADDRESS 68 ALEXANDER AVE CITY-ST-ZIP **NUTLEY, NJ 07110** TITLE GLAWSON, STEPHEN NAME STREET ADDRESS 1403 HOLMES AVE DO NOT WRITE CITY-ST-ZIP TOMS RIVER, NJ 08753 IN THIS SPACE TITLE KIRBY, DENNIS M NAME STREET ADDRESS **68 ALEXANDER AVE** CITY-ST-ZIP NUTLEY, NJ 07110 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED