FILED 2008 FOR PROFIT CORPORATION Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT 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 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 37-1464341 \$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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable.

GLAWSON, DOROTHY

1403 HOLMES AVE TOMS RIVER, NJ 08753

10. TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

Applied For

Not Applicable

KIRBY, MARIA NAME STREET ADORESS **68 ALEXANDER AVE** NUTLEY, NJ 07110 CITY-ST-ZIP TITLE GLAWSON, STEPHEN NAME STREET ADDRESS 1403 HOLMES AVE CITY-ST-ZIP TOMS RIVER, NJ 08753 TITLE KIRBY, DENNIS M NAME **68 ALEXANDER AVE** STREET ADDRESS CITY-ST-ZIP NUTLEY, NJ 07110 TITLE NAME STREET ADDRESS

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 resolver 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 apprecia, with all paper like empowered.

SIGNATURE: _