2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2007 08:00 AM **Secretary of State** DOCUMENT # P03000056193 1. Entity Name 2M'S & 3D, INC. Principal Place of Business Malting Address 7824 C LEXINGTON BLVD 7824 C LEXINGTON BLVD DELRAY BCH, FL 33446 DELRAY BCH, FL 33446 CR2E034 (11/05) 02122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0832233 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMON, MARILYNN DO NOT WRITE 7824 C LEXINGTON BLVD DELRAY BCH, FL 33446 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 Frorida. 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 reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE \Box SIMON, MARILYNN NAME STREET ADDRESS 7824 C LEXINGTON BLVD CITY-ST-ZIP DELRAY BCH, FL 33446 U00000658326 03/16/07-80004-009 150.00 n TITLE WINKLER, MORRIE NAME STREET ADDRESS 7824 C LEXINGTON BLVD CITY-ST-ZIP DELRAY BCH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS City-SI-7IP TITLE

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 exocute 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:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 Mar 07 (361) 498-8786

FILED