2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2008 08:00 AN Secretary of State **DOCUMENT # P03000056193** 1. Entity Name 2M'S & 3D, INC. Principal Place of Business Mailing Address 7824 C LEXINGTON BLVD 7824 C LEXINGTON BLVD DELRAY BCH, FL 33446 DELRAY BCH, FL 33446 No Chg-P CR2E034 (11/05) 03032008 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent alignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMON, MARILYNN NAME STREET ADDRESS 7824 C LEXINGTON BLVD DELRAY BCH, FL 33446 CITY-ST-ZIP U000000859124 WINKLER, MORRIE NAME 04/02/08-80008-018 150.00 STREET ADDRESS 7824 C LEXINGTON BLVD CITY-ST-ZIP DELRAY BCH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby 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 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.

TITLE NAME STREET ADDRESS