2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064993

Entity Name: M & S ESTATES, INC.

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4575 22 LANE 175 RIVERWAY DRIVE VERO BEACH, FL 32966 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

4575 22 LANE 175 RIVEERWAY DRIVE VERO BEACH, FL 32966 VERO BEACH, FL 32963

FEI Number: 33-1062076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, CONNIE
4575 22 LANE
VERO BEACH, FL 32966
US
BISHOP, CONNIE
175 RIVERWAY DRIVE
VERO BEACH, FL 32963
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: 02/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BISHOP, CONNIE BISHOP, CONNIE

Address: 4575 22 LANE Address: 175 RIVERWAY DRIVE
City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete Title: V (X) Change () Addition

 Name:
 BISHOP, ZACHERY
 Name:
 BISHOP, ZACHARY

 Address:
 4575 22 LANE
 Address:
 175 RIVERWAY DRIVE

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 VERO BEACH, FL 32963

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: CONNIE E. BISHOP P 02/17/2006