

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070329

Entity Name: M AND S HOLDINGS, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

4732 BEACON STREET  
ORLANDO, FL 32808

## New Principal Place of Business:

## Current Mailing Address:

4732 BEACON STREET  
ORLANDO, FL 32808

## New Mailing Address:

FEI Number: 20-0054558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCOUNTING AND COMPUTER SERVICES  
4130 MAPLEGROVE DRIVE  
ORLANDO, FL 32818 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRIZAN, MAUREEN  
Address: 4732 BEACON STREET  
City-St-Zip: ORLANDO, FL 32808

Title: VP ( ) Delete  
Name: RAMANAN, RAMDEO  
Address: 4732 BEACON STREET  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAMDEO RAMANAN

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date