

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073130

Entity Name: M & S VENTURES, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

215 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

215 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 68-0557803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUTSY, LUBOV
215 SUNNY ISLES BLVD.
SUNNY ISLES BLVD., FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: KUTSY, LUBOV
Address: 215 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP,S () Change (X) Addition
Name: PIKOVER, NATALIA
Address: 215 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160 US

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: LUBOV KUTSY

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date