

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073928

Entity Name: MSP ASSOCIATES, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

93911 OVERSEAS HWY SUITE 4
TAVERNIER, FL 33070

New Principal Place of Business:

17036 WINGED THISTLE CT
DAVIDSON, NC 28036

Current Mailing Address:

93911 OVERSEAS HWY SUITE 4
TAVERNIER, FL 33070

New Mailing Address:

17036 WINGED THISTLE CT
DAVIDSON, NC 28036

FEI Number: 56-2457352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: PERRIN, DAVID E
Address: 93911 OVERSEAS HWY SUITE 4
City-St-Zip: TAVERNIER, FL 33070

Title: VSD () Delete
Name: PERRIN, LAUREN K
Address: 93911 OVERSEAS HWY SUITE 4
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PERRIN, DAVID E
Address: 17036 WINGED THISTLE CT
City-St-Zip: DAVIDSON, NC 28036

Title: VSD (X) Change () Addition
Name: PERRIN, LAUREN K
Address: 17036 WINGED THISTLE CT
City-St-Zip: DAVIDSON, NC 28036

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: DAVID PERRIN

PTD

01/18/2006

Electronic Signature of Signing Officer or Director

Date