2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 11, 2006 08:00 AN Secretary of State **DOCUMENT # P04000117958** M S WORKS INCORPORATED Mailing Address Principal Place of Business 5266 RED BUG LAKE RD 5266 RED BUG LAKE RD WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US 09082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0119841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION AGENTS, INC. DO NOT WRITE 1111 LINCOLN RD SUITE 400 IN THIS SPACE MIAMI BEACH, FL 33139 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 15, 2006 OFFICERS AND DIRECTORS 10. **PRES** TITLE WANLISS, MARK L 8430 LAKE BURDEN CIRCLE STREET ADDRESS WINDERMERE, FL 34786 CITY - ST - 7IP TITLE U00000576643 09/11/06-80002-021 150.00 WANLISS, SANDRA A NAME STREET ADDRESS 8430 LAKE BURDEN CIRCLE CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby 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 attaching the proposers of the corporation of the receiver of trustee empowered.

NAME STREET ADDRESS CITY-ST-ZIP