

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041598

FILED
Feb 14, 2006
Secretary of State

Entity Name: MSC EUROPE CORPORATION

Current Principal Place of Business:

3005 SOUTHWEST 2ND AVENUE
SUITE 101
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3457 GUIGNARD DRIVE
HOOD RIVER, FL 97031

New Mailing Address:

FEI Number: 56-2504642

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: PD () Delete
Name: SELFRIDGE, GEORGE
Address: 3005 SOUTHWEST 2ND AVENUE #101
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VSTD () Delete
Name: THOMAS, DIANA
Address: 3005 SOUTHWEST 2ND AVENUE #101
City-St-Zip: FORT LAUDERDALE, FL 33315

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 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: D. THOMAS

VSTD

02/14/2006

Electronic Signature of Signing Officer or Director

Date