

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048760

Entity Name: M.L.S.M., INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

5806 NW 126TH TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2900 WEST SAMPLE ROAD
FESTIVAL MARKET PLACE
POMPANO BEACH, FL 33073

Current Mailing Address:

5806 NW 126TH TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2627767

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:

MARGOLIS, MARK PRES
5806 NW 126TH TERRACE
CORAL SPRINGS, FL 33076 US

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: MARK MARGOLIS

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARGOLIS, MARK
Address: 5806 NW 126TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: MARGOLIS, LORI
Address: 5806 NW 126TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARK MARGOLIS

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date