

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049062

Entity Name: M.S.D. CAPITAL CORP.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

800 CORPORATE DRIVE #100
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741183
BOYNTON BEACH, FL 33474

New Mailing Address:

431 EAST CENTRAL BLVD.
APT#912
ORLANDO, FL 32801

FEI Number: 20-2603262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRIES, MATTHEW S
800 COPORATE DRIVE, #100
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DEVRIES, MATTHEW S
431 EAST CENTRAL BLVD
APT#912
ORLANDO, FL 32801 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: MATTHEW S. DEVRIES

05/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVRIES, MATHEW S
Address: % 10122 STONEHENGE CIR #617
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVRIES, MATHEW S
Address: 431 EAST CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

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: MATTHEW S. DEVRIES

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date