## 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P05000082438 1. Entity Name M S WAREHOUSE & CRATING INC Principal Place of Business 2774 NW 29TH TERR LAUDERDALE LAKES, FL 33311 US DO NOT WRITE IN THIS SPACE

## FILED Mar 12, 2008 08:00 AN Secretary of State

02272008 CR2E034 (11/05) No Chg-P Applied For 4. FEI Number 20-2979129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOCK, EDUARDO DO NOT WRITE 19518 NW 79TH AVE MIAMI, FL 33015 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOCK, EDUARDO NAME 19518 NW 79 AVE STREET ADDRESS U00000856227 03/28/08-80001-016 150.80 CITY-ST-ZIP MIAMI, FL 33015 TITLE VΡ NAME SOWELL, DAVE 9420 POINCIANA PL #211 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . . . STREET ADDRESS CITY-ST-7IP

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 truestee 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 attachment with a address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 07 08 (954) 485-2358