2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # P05000088153 1. Entity Name M. S. & A. GROUP, INC. Principal Place of Business Mailing Address 11500 NW SOUTH RIVER DR, SUITE 3 P.O. BOX 452107 MEDLEY, FL 33178 SUNRISE, FL 33345 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 05012008 No Chg-P Applied For 4. FE! Number 20-3027004 Not Applicable \$8.75 Additional 图, 超过10.000 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AREVALO, RICHARD 6950 SW 23 ST. MIRAMAR, FL 33023 IN THIS SPACE **建筑设计研究中间的补偿保护**。 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) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME AREVALO, RICHARD 6950 SW 23 ST. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME ARGUEZ, MIKE 6950 SW 23 ST. STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP TITLE ARGUEZ, MICHAEL JR NAME STREET ADDRESS 6950 SW 23 ST. DO NOT WRITE MIRAMAR, FL 33023 CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 attachment with an address, with all other like empowered.

SIGNATURE: _3

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #