

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097727

FILED  
Apr 05, 2008  
Secretary of State

Entity Name: M & S MANAGEMENT GP, INC.

## Current Principal Place of Business:

1550 SAWGRASS CORPORATE PKWY STE 230  
FT LAUDERDALE, FL 33323

## New Principal Place of Business:

20155 N E 38TH COURT  
#2304  
AVENTURA, FL 33180

## Current Mailing Address:

1550 SAWGRASS CORPORATE PKWY STE 230  
FT LAUDERDALE, FL 33323

## New Mailing Address:

20155 N E 38TH COURT  
#2304  
AVENTURA, FL 33180

FEI Number: 20-3426633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, KEVIN M  
1550 SAWGRASS CORPORATE PKWY STE 230  
FT LAUDERDALE, FL 33323 US

## Name and Address of New Registered Agent:

WATSON, KEVIN M  
21055 N E 38 COURT  
#2304  
AVENTURA, FL 33180 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:

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WATSON, KEVIN M  
Address: 1642 SE 13 ST  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: WATSON, PAMELA BETH  
Address: 32 GRAMMERCY PARK SOUTH #6L  
City-St-Zip: NEW YORK, NY 10003

## 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 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: KEVIN M. WATSON

D

04/05/2008

Electronic Signature of Signing Officer or Director

Date