

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104426

Entity Name: M.N.S. PROPERTIES INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

4813 MILITARY TRAIL STE 7
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4813 MILITARY TRAIL STE 7
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-3210437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHADUR, TOMEELA R
5499 COURTYARD DR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TYAGI, MEGHA
Address: 4813 MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: TYAGI, MEGHA
Address: 4813 MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

Title: SEC () Delete
Name: BAHADUR, TOMEELA R
Address: 5499 COURTYARD DR
City-St-Zip: MARGATE, FL 33063

Title: TREA (X) Delete
Name: TYAGI, MEGHA
Address: 4813 MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: TYAGI, MEGHA
Address: 4813 MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

Title: DIR (X) Change () Addition
Name: TYAGI, SWETY
Address: 4206 N LANDAR DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: TYAGI, SHIV
Address: 3535 DEKALB AVE SUITE 5A
City-St-Zip: BRONX, NY 10705 US

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: SHIV TYAGI

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date