

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125204

Entity Name: M S CATERING SERVICES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

953 WILLOW GROW STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

P.O. BOX 678002
ORLANDO, FL 32867

Current Mailing Address:

953 WILLOW GROW STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P.O. BOX 678002
ORLANDO, FL 32678

FEI Number: 20-3436750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRIOS, JUAN M
953 WILLOW GROW STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BERRIOS, JUAN M
P.O. BOX 678002
ORLANDO, FL 32678 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIOS, JUAN M
Address: 953 WILLOW GROW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: VIGO, SANDRA I
Address: 953 WILLOW GROW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIOS, JUAN M
Address: P.O. BOX 678002
City-St-Zip: ORLANDO, FL 32678

Title: VP (X) Change () Addition
Name: VIGO, SANDRA I
Address: P.O. BOX 678002
City-St-Zip: ORLANDO, FL 32678

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: JUAN M. BERRIOS

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date