

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131272

Entity Name: MCMS RETAIL INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

500 S. BELCHER RD., STE. 110
LARGO, FL 33771

New Principal Place of Business:

8787 66 ST N
PINELLAS PARK, FL 33782

Current Mailing Address:

500 S. BELCHER RD., STE. 110
LARGO, FL 33771

New Mailing Address:

8787 66 ST N
PINELLAS PARK, FL 33782

FEI Number: 20-3548774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIZMAZ, MEHMET
500 S. BELCHER RD., STE. 110
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KIZMAZ, MEHMET
8787 66 ST N
PINELLAS PARK, FL 33782 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIZMAZ, MEHMET
Address: 500 S. BELCHER RD., STE. 110
City-St-Zip: LARGO, FL 33771

Title: ST (X) Delete
Name: KIZMAZ, MEHMET
Address: 500 S. BELCHER RD., STE. 110
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIZMAZ, MEHMET
Address: 8787 66 ST N
City-St-Zip: PINELLAS PARK, FL 33782

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

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: MEHMETKIZMAZ

CO

03/27/2006

Electronic Signature of Signing Officer or Director

Date