

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001653

Entity Name: M.S. FINANCIAL INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

6301 S WESTSHORE BLVD
APT 416
TAMPA, FL 33616

New Principal Place of Business:

4712 W BAY AVE
SUITE# 2
TAMPA, FL 33616

Current Mailing Address:

6301 S WESTSHORE BLVD
APT 416
TAMPA, FL 33616

New Mailing Address:

4712 W BAY AVE
SUITE# 2
TAMPA, FL 33616

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESSA, MICHAEL
6301 S WESTSHORE BLVD
APT 416
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

SESSA, MICHAEL
4712 W BAY
SUITE# 2
TAMPA, FL 33616 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: MICHAEL SESSA

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SESSA, MICHAEL
Address: 6301 S WESTSHORE BLVD - APT 416
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SESSA, MICHAEL
Address: 4712 W BAY AVE
City-St-Zip: TAMPA, FL 33616

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: MICHAEL SESSA

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date