2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089084

Entity Name: M.S. WIRING, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7010 NW 186TH ST - APT 5-120 7010 NW 186TH ST MIAMI, FL 33015 5-120

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7010 NW 186TH ST - APT 5-120 7010 NW 186TH ST MIAMI, FL 33015 5-120

MIAMI, FL 33015

FEI Number: 16-1766008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHILLINGFORD, MARLON 7010 NW 186TH ST - APT 5-120 MIAMI, FL 33015

SHILLINGFORD, MARLON 7010 NW 186TH ST 5-120 MIAMI, FL 33015 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: 05/01/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: () Change () Addition

SHILLINGFORD, MARLON Name: Name: 7010 NW 186TH ST - APT 5-120 Address: Address: City-St-Zip:

City-St-Zip: MIAMI, FL 33015

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: MARLON SHILLINGFORD 05/01/2007 D