

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005780

Entity Name: MFS HOLDINGS INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

10461 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4781 NORTH CONGRESS AVE
SUITE # 154
BOYNTON BEACH, FL 33426

Current Mailing Address:

10461 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

4781 NORTH CONGRESS AVE
SUITE # 154
BOYNTON BEACH, FL 33426

FEI Number: 51-0615797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, RIAAN
10461 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

TIMMERMAN, RIAAN
4781 NORTH CONGRESS AVE
SUITE # 154
BOYNTON BEACH, FL 33426 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: RIAAN TIMMERMAN

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMMERMAN, RIAAN
Address: 10461 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: TIMMERMAN, CORLIA
Address: 10461 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: TIMMERMAN, RIAAN
Address: 4781 NORTH CONGRESS AVE. SUITE # 154
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CEO (X) Change () Addition
Name: TIMMERMAN, CORLIA
Address: 4781 NORTH CONGRESS AVE. SUITE # 154
City-St-Zip: BOYNTON BEACH, FL 33426

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: RIAAN TIMMERMAN

CFO

01/25/2008

Electronic Signature of Signing Officer or Director

Date