2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 01, 2006 8:00 am Secretary of State DOCUMENT # P95000023996 1. Entity Name 03-01-2006 90026 021 ***150.00 M & S ENTERPRISES OF MID FLORIDA, INC. Principal Place of Business Mailing Address 3792 E. GULF TO LAKE HWY INVERNESS FL 34453 3792 E. GULF TO LAKE HWY INVERNESS FL 34453 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc: 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3305858 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHINNEY, MARK K Street Address (P.O. Box Number is Not Acceptable) 7928 E. STUMP LANE **INVERNESS FL 34453** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typen or preited name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THILE ☐ Change ☐ Addition NAME PHINNEY, MARK K NAME STREET ADDRESS 7928 E. STUMP LAKE STREET ADDRESS CITY-ST-71P INVERNESS FL CITY-ST-ZIP ۷P TITLE Delete TITLE ☐ Change Addition NAME: THOMSON, SUSAN STREET ADDRESS 7928 E STUMP LANE STREET ADDRESS CITY-ST-ZIP INVERNESS FL CITY - ST - ZIP THE ___ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Defeta TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

usan

SIGNATURE:

non

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED