2007 FOR PROFIT CORPORATION

Jul 03, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000023996 M & S ENTERPRISES OF MID FLORIDA, INC. Principal Place of Business Mailing Address 3792 E. GULF TO LAKE HWY 3792 E. GULF TO LAKE HWY INVERNESS, FL 34453 - US INVERNESS, FL 34453 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305858 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PHINNEY, MARK K DO NOT WRITE 7928 E. STUMP LANE INVERNESS, FL 34453 IN THIS SPACE 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. *000000766821* SIGNATURE 07/03/07-80**0**02-012-150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME PHINNEY, MARK K STREET ADDRESS 7928 E. STUMP LAKE CITY-ST-ZIP INVERNESS, FL VP TITLE THOMSON, SUSAN NAME STREET ADDRESS 7928 E STUMP LANE CITY-ST-ZIP INVERNESS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED