2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P97000099300 FILED Aug 18, 2008 08:00 AM Secretary of State M & S CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 1120 RUE DES CHATEAUX STE 2B 1120 RUE DES CHATEAUX STE 2B SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 08132008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3487407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCULLOUGH, KEVIN S 4916 CAMELLIA WAY SOUTH IN THIS SPACE ST. PETERSBURG, FL 33705 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE MCCULLOUGH, KEVIN NAME STREET ADDRESS 4916 CAMELLIA WAY S CITY-ST-ZIP ST PETERSBURG, FL 33705 NAME STREET ADDRESS U00000957769 CITY-ST-ZIP 08/18/08/80001-024,150,00 DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-Z#P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

Daytime Phone #