

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000081858

FILED
Feb 26, 2007
Secretary of State

Entity Name: M&P SERVICES INTERNATIONAL CORPORATION

Current Principal Place of Business:

5123 SANTA ROSA STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5123 SANTA ROSA STREET
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3599340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, KATHERINE L
5123 SANTA ROSA STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCM () Delete
Name: RUSSELL, KATHERINE L
Address: 5123 SANTA ROSA STREET
City-St-Zip: MILTON, FL 32570

Title: DT () Delete
Name: RUSSELL, JAMES E
Address: 5123 SANTA ROSA STREET
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: HARDIN, WESLEY
Address: 5123 SANTA ROSA STREET
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RASHIN, CATHY M
Address: 821 CHERRY STREET
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHERINE L. RUSSELL

PCM

02/26/2007

Electronic Signature of Signing Officer or Director

Date