

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57925

Entity Name: M & S MARKETING GROUP, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

P. O. BOX 19541
WEST PALM BEACH, FL 33416

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 19541
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0267211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYSKIEL, ROBERT E.
2525 OLD OKEECHOBEE ROAD, #11
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MATYSKIEL, ROBERT E.
2525 OLD OKEECHOBEE ROAD, #10
WEST PALM BEACH, FL 33409 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATYSKIEL, ROBERT E.,
Address: 2525 OLD OKEECHOBEE ROAD, #11
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: STARK, JOSEPH E.,
Address: 2525 OLD OKEECHOBEE ROAD, #11
City-St-Zip: WEST PALM BEACH, FL

Title: S (X) Delete
Name: MATYSKIEL, LORI A.,
Address: 2525 OLD OKEECHOBEE RD, #11
City-St-Zip: WEST PALM BEACH, FL

Title: T (X) Delete
Name: STARK, MICHELLE,
Address: 2525 OLD OKEECHOBEE ROAD, #11
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATYSKIEL, ROBERT E.,
Address: P.O. BOX 19541
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: VP (X) Change () Addition
Name: STARK, JOSEPH E.,
Address: 261 SULKY WAY
City-St-Zip: WELLINGTON, FL 33414 US

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

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

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: ROBERT E. MATYSKIEL

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date