

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17806

Entity Name: M-SYSTEMS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

347 VIRGINIA STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

347 VIRGINIA STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0328923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSS, D. MICHAEL
3120 N W 106TH AVE
STE 207
SUNRISE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MANTER, DANIEL A
Address: 347 VIRGINIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: MANTER, MARLENE
Address: 347 VIRGINIA ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DANIEL A. MANTER

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date