

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31139

Entity Name: M & S, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

12801 WEST SUNRISE BLVD
F709
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

581 NW 65TH AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0404538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, DANIEL
581 NW 65TH AVENUE
PLANTATION, FL 33317 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: P () Delete
Name: ADELSTEIN, MITCH
Address: 9561 NW 11TH ST
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: WIDELITZ, SCOTT
Address: 4969 NW 115 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TS () Delete
Name: KURZWEIL, DANIEL
Address: 581 NW 65TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: RAFAEL, RUSSELL
Address: 107 BRIARCLIFF DR.
City-St-Zip: MORGANVILLE, NJ 07751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL KURZWEIL

D

07/04/2006

Electronic Signature of Signing Officer or Director

_____ Date