

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31139

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: M & S, INC.

**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

04/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date