

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040293

Entity Name: MSB FINANCIAL GROUP, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

255 NE 2ND AVE APT #302
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

255 NE 2ND AVE APT #302
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-4573351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL S
2513 NW 63RD LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BELL, MICHAEL S
200 NE 2 AVE
409
DELRAY BEACH, FL 33444 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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, MICHAEL
Address: 2513 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, MICHAEL
Address: 200 NE 2 AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL S BELL

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date