2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2007 8:00 am DOCUMENT # J36801 Secretary of State 1. Entity Name 02-27-2007 90009 002 ***150.00 MSRM, INC. Principal Place of Business Mailing Address P.O. BOX 11877 FT. LAUDERDALE FL 33339-1877 3100 NE 49TH STREET FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3100 NE 49TH ST Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 506 4. FEI Number 65-0000920 City & State City & State Applied For FT LAUDERDALE FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEARSON, NELS, R. 2888 EAST OAKLAND PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33306 3100 NE 49TH ST #506 FT LAUDER DALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete MARY STOECKER 3100 NE49THST #610 STOECKER, MARY NAME NAME 2888 E OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 FT. LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP NELS PEARSON ☐ Delete HITE PEARSON, NELS NAME NAME 3100 NE 49 THST # 506 2888 E-OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306... FT LAUDERDALE FL 33308 CHY-ST-ZIP CITY - ST- ZIP Addition HILE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP THTLE Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP THILE ☐ Delete DITTE Change Addition NAMI NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

2-19-2007 9542614068
Date Daytime Prione #

FILED