2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2006 08:00 AM DOCUMENT # L15631 **Secretary of State** MEDIA DESIGN SYSTEMS, INC. Principal Place of Business Mailing Address 800 BRICKELL AVE SUITE 1100 MIAMI FL 33131 800 BRICKELL AVE SUITE 1100 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0295161 Not Applicable Country Zıp Country \$8.75 Additional Qi5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 236 E. 6TH AVENUE TALLAHASSEE FL 32303 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition DPT Detete TITLE MILE U000000471535 NAME JACKSON, ESTHER NAME 03/28/06-80058-008 150**.0**0 STREET ADDRESS STREET ADDRESS 800 BRICKELL AVE, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33131 Addition ☐ Change ☐ Delete TITLE PESATURO, PHYLLIS NAME NAME STREET ADDRESS STREET ADDRESS 800 BRICKELL AVE, SUITE 1100 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7/P ☐ Change ☐ Addition ☐ Detete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition Delete DILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TETLE Tell E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

3.3.06