2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2007 08:00 AM **DOCUMENT # P00000078349 Secretary of State** 1. Entity Name MICHELSEN ADVERTISING & MEDIA SERVICES, INC. Principal Place of Business Mailing Address 9590 NW 25TH ST 9590 NW 25TH ST MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1032680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARO, NATALIE DO NOT WRITE 9590 NW 25TH ST MIAMI, FL 33172 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARO, NATALIE HAME STREET ADDRESS 9590 NW 25TH ST CITY-ST-ZIP MIAMI, FL 33172 U00000646847 TITLE 03/06/07-80049-009 isn no BARO, JOSE A NAME STREET ADDRESS 9590 NW 25THN ST CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP THE STREET ADDRESS OTY-RT-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Data

Daytime Phone #

SIGNATURE: