

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045338

Entity Name: MSC FINANCIAL ADVISORS, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1000 S. PINE ISLAND ROAD
#330
PLANTATION, FL 33324

Current Mailing Address:

1000 S. PINE ISLAND ROAD
#330
PLANTATION, FL 33324

New Principal Place of Business:

3325 S. UNIVERSITY DRIVE
#107
DAVIE, FL 33328

New Mailing Address:

3325 S. UNIVERSITY DRIVE
#107
DAVIE, FL 33328

FEI Number: 03-0517008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: COHEN, MICHAEL S
Address: 1000 S. PINE ISLAND ROAD #330
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, MICHAEL S
Address: 3325 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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 COHEN

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date