2008 FOR PROFIT CORPORATION

Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P03000081817 1. Entity Name MSN ASSOCIATES, INC. Principal Place of Business Mailing Address 2662 RIVIERA MANOR PO BOX 267745 WESTON, FL 33332 WESTON, FL 33326 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3124338 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NYMAN, MICHAEL DO NOT WRITE 2662 RIVIERA MANOR WESTON, FL 33322 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) HITTTITTT \$ATELLE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NYMAN, MICHAEL STREET ADDRESS 2662 RIVIERA MANOR WESTON, FL 33332 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

FILED