2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 AM **DOCUMENT # P04000126251 Secretary of State** MEDIACOMP SOLUTIONS, INC. Mailing Address Principal Place of Business 1601 N PALM AVE SUITE 311C 1601 N PALM AVE SUITE 311C PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 No Cha-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0608383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, BASIL E DO NOT WRITE 1601 N. PALM AVE STE . 311C IN THIS SPACE PEMBROKE PINES, FL 33026 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 eignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U00000746814 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/17/07-80001-002 150.00 OFFICERS AND DIRECTORS 10. TITLE PSTD MOORE, BASIL NAME STREET ADDRESS 1601 N PALM AVE SUITE 311C CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

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 optrustee 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:

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

STREET ADDRESS CITY-ST-7/P