· 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P04000126251 1. Entity Name MEDIACOMP SOLUTIONS, INC. Principal Place of Business Mading Address 1601 N PALM AVE SUITE 311C PEMBROKE PINES FL 33026 1601 N PALM AVE SUITE 311C PEMBROKE PINES FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 05-0608383 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, BASIL E Street Address (P.O. Box Number is Not Acceptable) 1601 N. PALM AVE STE . 311C PEMBROKE PINES FL 33026 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Delete Change Addition U00000920168 NAME MOORE, BASIL NAME 05/14/08-80032-022 150.00 STREET ADDRESS 1601 N PALM AVE SUITE 311C STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREE? ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE Change Addition NAME NAME STREET AGDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/31/06 9-2/443 2500

FILED