

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077703

Entity Name: MSG6 CORP.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

269 GIRALDA AVENUE SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

10950 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

269 GIRALDA AVENUE SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

10950 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

FEI Number: 20-2936729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSCORPORATE SERVICES INC.
269 GIRALDA AVENUE SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL STEVEN GREENE
10950 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 US

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: MICHAEL STEVEN GREENE

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GREENE, MICHAEL STEVEN
Address: 269 GIRALDA AVENUE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREENE, MICHAEL STEVEN
Address: 10950 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

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 STEVEN GREENE

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date