

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083452

FILED
Mar 27, 2008
Secretary of State

Entity Name: MBL ADVERTISING SOLUTIONS, INC.

Current Principal Place of Business:

3644 HENDERSON BLVD
SUITE A
TAMPA, FL 33609 US

New Principal Place of Business:

5804 BAYSHORE BLVD
TAMPA, FL 33611 US

Current Mailing Address:

5804 BAYSHORE BLVD.
TAMPA, FL 33611 US

New Mailing Address:

5804 BAYSHORE BLVD
TAMPA, FL 33611 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYTELL, MATTHEW B
5804 BAYSHORE BLVD.
TAMPA, FL 33611 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: P () Delete
Name: LYTELL, MATTHEW B
Address: 5804 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

Title: CEO () Delete
Name: ERIC, FAGGIOLE
Address: 3023 WEST MEADOWS ST
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: LYTELL, MATTHEW B
Address: 5804 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW LYTELL

Electronic Signature of Signing Officer or Director

DIRE

03/27/2008

Date