2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000048348 05-05-2008 90223 042 ***150.00 1. Entity Name MSA AUTOMOTIVE CORPORATION Principal Place of Business Mailing Address 508 SE 32ND COURT 508 SE 32ND COURT FT.LAUDERDALE, FL 33312 FT.LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 508 39 Not COURT 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022008 CR2E034 (12/06) Eity & State uderdale City & State Applied For 4. FEI Number 20-4632486 Not Applicable Zip Country \$8.75 Additional Broward 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKERT, CHARLES G SR 215 SE 3RD AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 5092 C HALLANDALE, FL 33009 City 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Mark Harrison Consultancing TITLE Delete TILE HARRISON, MARK NAME 2001 NE 47 M COURT F1 Landodale, FL- 33308 STREET ADDRESS 2001 NE 47TH COURT .. STREET ADDRESS CITY-ST-ZIP FT.KLAUDERDALE, FL: 33308 CITY-ST-7IP PRESideul Delete TITLE πıε ☐ Change ☐ Addition Dickert charles G. Se. NAME DICKERT, CHARLES G SR NAME 21555 3 RU AVE, Suite 5020 STREET ADDRESS 215 SE 3RD AVENUE STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33309 CITY-ST-7/P Hallaudale, Ft - 33009 TITLE ☐ Delete TITLE Change _ _ Addition NAME DICKERT, CHARLES G SR NAME STREET ADDRESS 215 SE 3RD AVENUE STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-719 TITLE ☐ Change □ Delete TITLE ☐ Addition DICKERT, CHARLES G NAME STREET ADDRESS 215 SE 3RD AVE., STE. 502 C STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 COY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition DICKERT, CHARLES G NAME STREET ADDRESS 215 SE 3RD AVE., STE. 502 C STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE Delete ☐ Change Addition MCERLANE, BECKY NAME STREET ADDRESS 808 NW 66TH AVE. STREET ADDRESS CITY-ST-7IP MARGATE, FL 33063 CITY-ST-ZIP

FILED

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 or distance in Block 10 or Block 11 if changed, or on an attachment with an appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered. CHarles G. Dichert, Ruesidoni S/1/08