

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024948

Entity Name: MSRF, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12991 44TH STREET N
CLEARWATER, FL 33762

New Principal Place of Business:

3201 118TH AVENUE NORTH
UNIT 7
CLEARWATER, FL 33762

Current Mailing Address:

12991 44TH STREET N
CLEARWATER, FL 33762

New Mailing Address:

8270 63RD WAY NORTH
PINELLAS PARK, FL 33781

FEI Number: 20-8501636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, ROBERT J
12991 44TH STREET N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HAIRE, HEATHER H
8270 63RD WAY NORTH
PINELLAS PARK, FL 33781 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: HEATHER H. HAIRE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARTHUR, ROBERT J
Address: 12991 44TH STREET N
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Delete
Name: HAIRE, HEATHER H
Address: 3855 43RD TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARTHUR, ROBERT J
Address: 3201 118TH AVENUE N. - UNIT 7
City-St-Zip: CLEARWATER, FL 33762

Title: VD (X) Change () Addition
Name: HAIRE, HEATHER H
Address: 8270 63RD WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: HEATHER H. HAIRE

VD

04/29/2008

Electronic Signature of Signing Officer or Director

Date