2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P07000059726** 04-02-2008 90019 019 ***158.75 MSG BUSINESS CENTERS, INC Mailing Address Principal Place of Business 40056620 164 BRIDGEWATER LN 164 BRIDGEWATER LN NEWNAN, GA 30265 NEWNAN, GA 30265 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 26-021829S Not Applicable Zip 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 MATHIS, KELLY B ESQ Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA ST 1700 JACKSONVILLE, FL 32202 City Zip Code FL 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 signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DIR TITLE ☐ Delete TITLE ☐ Change Addition DAVIS, GARY NAME NAME 164 BRIDGEWATER LN STREET ADDRESS STREET ADDRESS NEWNAN, GA 30265 CITY-ST-ZIP . CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KEEBLE, SAMMY NAME 461 OLD MILLER'S FERRY RD STREET ADDRESS STREET ADDRESS DADEVILLE, AL 36853 CITY-ST-ZIP CITY-ST-ZIP DIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, MICHAEL S NAME NAME STREET ADDRESS 164 BRIDGEWATER LN STREET ADDRESS NEWNAN, GA 30265 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

NING OFFICER OF DIRECTOR

SIGNATURE:

FILED