

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079138

Entity Name: MSG REAL ESTATE, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7025 BERACASA WAY
105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BLVD
100
POMPANO BEACH, FL 33069

New Mailing Address:

7025 BERACASA WAY,
105
BOCA RATON, FL 33433

FEI Number: 02-0811299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, CESAR B
2700 W ATLANTIC BLVD
100
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SOUZA, JOE
7025 BERACASA WAY,
105
BOCA RATON, FL 33433 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: JOE SOUZA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINARES, CESAR B
Address: 2700 W ATLANTIC BLVD SUITE 100
City-St-Zip: POMPAN0 BEACH, FL 33069 US

Title: S () Delete
Name: LINARES, CESAR B
Address: 2700 W ATLANTIC BLVD SUITE 100
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, JOE
Address: 7025 BERACASA WAY, 105
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Change () Addition
Name: LINARES, CESAR B
Address: 7025 BERACASA WAY, 105
City-St-Zip: BOCA RATON, FL 33433

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: JOE SOUZA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date