2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P07000081852 1. Entity Name 03-31-2008 90039 041 ***150.00 MSD RESEARCH, INC. Principal Place of Business Mailing Address 6601 LYONS RD. 6601 LYONS RD. COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9151 Pives Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State FEI Number Applied For BACAI 26-06 <u>138</u> Not Applicable Ζıρ \$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 Name WALTER H. MESSICK, P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BLVD. SUITE 305 WEST **BOCA RATON FL 33431** 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, typed or praced name of registered agent and title if applicable (NOTE: Registraed Agont eignature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE Change ☐ Addition NAME BRANNICK, MARK T NAME 6601 LYONS RD., F-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP VSD TITLE ☐ Deiele TITLE ☐ Change ■ Addition NAME OAKNER, STUART P STREET ADDRESS 6601 LYONS RD., F-4 STREET ADDRESS CITY-ST-7tP COCONUT CREEK FL 33073 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME OAKNER, ANNETTE NAME -STREET-ACCRESS 6601 LYONS RD, F-4 STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP TIT: F ☐ Defele ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS City-St-78 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED