2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am Secretary of State DOCUMENT # P27765 01-22-2008 90059 005 ***150.00 1. Entity Name MNS OF MIAMI, INC. Principal Place of Business Mailing Address 1200 ELMWOOD PRK BLVD POB 11270 NEW ORLEANS, LA 70181 **STE 200** US NEW ORLEANS, LA 70123 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1154207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, MARK DO NOT WRITE 3301 CORAL WAY, #L-14 MIAMI, FL 33145 IN THIS SPACE 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. DATE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOLOMON, GARY N PRES NAME STREET ADDRESS 302 W WILLIAM DAVID METAIRIE, LA 70005 CITY-ST-7IP TITLE SOLOMON, GARY N. STREET ADDRESS 302 W WILLIAM DAVID CITY-ST-7IP METAIRIE, LA 70005 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP STREET ADDRESS 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 a statecher with an address with all enterprise the empowered.

I other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, w

SIGNATURE:

FILED