2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000091539 03-24-2008 90068 036 ***150.00 1. Entity Name MSGS, INC. Principal Place of Business Mailing Address **6718 SIMMONS LOOP** 6718 SIMMONS LOOP RIVERVIEW, FL 33569 50001089 RIVERVIEW, FL 33569 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6727 Simmons Loup 6727 Simmons Loap Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-P CR2E034 (12/06) Applied For RIVERVIEW 4. FEI Number FL werview 59-3295113 Not Applicable 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 Name SIMMONS JR., E. GEORGE 6727 SIMMONS LOOP Street Address (P.O. Box Number is Not Acceptable) 6748 SIMMONSLOOP RIVERVIEW, FL 33569 RIVERVIEW, FL 33578 City 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVS TITLE ☐ Delete TITLE X Change ☐ Addition NAME SIMMONS, SANDRA 6718 SIMMONS LOOP STREET ADDRESS STREET ADDRESS 6727 SIMMONS LOOP CITY-ST-ZIP RIVERVIEW, FL CITY-ST-ZIP RIVETVIEW, FL 33578 DPT ☐ Delete ■ Addition SIMMONS JR., E. GEORGE NAME NAME 6727 Simmons Loop 6718 SIMMONS LOOP STREET ADDRESS STREET ADDRESS RIVERVIEW, FL CITY-ST-7EP Kivervew, FL 35578 CITY-ST-7/P ☐ Delete TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 SIGNATURE:

FILED

Mar 24, 2008 8:00 am