

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001448

FILED
Jan 18, 2008
Secretary of State

Entity Name: MEDIA SERVICES ADVERTISING, INC.

Current Principal Place of Business:

4563 CHANCERY CT
CARLSBAD, CA 92010 US

New Principal Place of Business:

2928 JEFFERSON STREET
SUITE 2E
CARLSBAD, CA 92008 US

Current Mailing Address:

2928 JEFFERSON STREET
SUITE 2-E
CARLSBAD, CA 92008 US

New Mailing Address:

2928 JEFFERSON STREET
SUITE 2E
CARLSBAD, CA 92008 US

FEI Number: 65-0632927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALL, MICHAEL H
8301 PINEHURST DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TALL, MICHAEL H
846 NORTHWEST 10TH AVENUE
DANIA BEACH, FL 33004 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALL, BRUCE W
Address: 4563 CHANCERY ST
City-St-Zip: CARLSBAD, CA 92010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE TALL

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date