2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P98000000833 1. Entity Name MGSR, INC. Principal Place of Business Mailing Address 4109 W. MULLEN AVE. 4109 W. MULLEN AVE. TAMPA, FL 33609 TAMPA, FL 33609 No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0806241 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent COHN, ROY W DO NOT WRITE 3321 HENDERSON BLVD. TAMPA, FL 33609 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 eccept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PO NAME MONROSE, MAMIE G 4109 W. MULLEN AVENUE STREET ADDRESS CITY-ST-ZP TAMPA, FL 33609 000000527608 05/05/06-80003-015 150.00 TITLE MONROSE, J. GEORGE JR. NAME STREET ADDRESS 4109 W. MULLEN AVENUE CITY-ST-ZIP **TAMPA, FL 33609** T(T) E NAME COHN, ROY W 2406 WATROUS AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33629** IN THIS SPACE TITLE COHN, SUSAN MASSARI NAME 2406 WATROUS AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME 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 an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-19-06

FILED

813-286-9599