

No. <b>C 162111</b>		Due no later than Aug 31, 2006		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MSGI CORPORATION LISA S STEINMETZ 4211 W BOY SCOUT BLVD STE 630 TAMPA FL 33607 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	ANGEL E CINTRON	4211 W. BOY SCOUT BLVD. SUITE 630	TAMPA	FL	USA 33607
5. Organized Under the Laws of:  <b>FLORIDA C 162111</b>		6. Annual Report must be signed.* Signature: ANGEL E. CINTRON Name (type or print): ANGEL E. CINTRON Date: 07/27/2006 Title: PRESIDENT/CEO			
Processed 07/27/2006		* Electronically provided signatures are accepted as original signatures.			