

No. C 162111

Due no later than August 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MSGI CORPORATION
LISA S STEINMETZ
1511 N WESTSHORE BLVD STE 420
TAMPA, FL 33607
USANATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

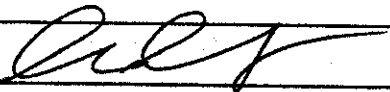
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/CEO	Angel Cintron	1511 N West Shore Blvd Suite 420	Tampa	FL	33607

5. Organized Under the Laws of:
FLORIDA
C 162111

6.

Signature



Date

7/31/07

Name

(Typed or
Printed)

Angel E Cintron

Title

Pres/CEO

Issued 06/01/2007

Do Not Tape or Staple

200708003685