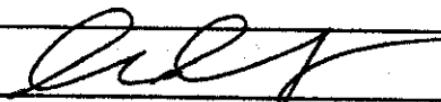


No. C 162111	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706		
NO FILING FEE IF RECEIVED BY DUE DATE	MSGI CORPORATION LISA S STEINMETZ 1511 N WESTSHORE BLVD STE 420 TAMPA, FL 33607 USA		3. 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 Tampa Suite 420		FL	33607
5. Organized Under the Laws of:		6. Signature		Date	
FLORIDA C 162111				7/31/07	
Name <small>(Typed or Printed)</small>		Angel E. Cintron		Title Pres/CEO	

Issued 06/01/2007

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