

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19704

FILED
Jan 19, 2006
Secretary of State

Entity Name: ADDRESS N' MAIL, INC.

Current Principal Place of Business:

250 N BABCOCK ST
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

250 N BABCOCK ST
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3111382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CHARLES
2766 MADRIGAL LANE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

GREEN, CHARLES J
611 BROCKTON WAY
MELBOURNE, FL 32904 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: CHARLES J GREEN 01/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, SHARON,
Address: 2766 MADRIGAL LANE
City-St-Zip: MELBOURNE, FL 32904

Title: GM () Delete
Name: GREEN, CHARLES,
Address: 2766 MADRIGAL LANE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, SHARON,
Address: 611 BROCKTON WAY
City-St-Zip: MELBOURNE, FL 32904

Title: GM (X) Change () Addition
Name: GREEN, CHARLES,
Address: 611 BROCKTON WAY
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES J GREEN VP 01/19/2006

Electronic Signature of Signing Officer or Director Date