

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003949

FILED
Jan 26, 2006
Secretary of State

Entity Name: AMERICAN MOBILE MESSAGING, INC.

Current Principal Place of Business:

2000 WEST MERITECH CENTER DRIVE, #3H84
HOFFMAN ESTATES, IL 60195

New Principal Place of Business:

854 E ALGONQUIN RD
SUITE 110
SCHAUMBURG, IL 60173

Current Mailing Address:

1010 N. ST. MARY'S #9-R-08
SAN ANTONIO, TX 78215

New Mailing Address:

32255 NORTHWESTERN HWY
SUITE 143
FARMINGTON HILLS, MI 48334

FEI Number: 37-1267414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHAN, JAMES S
Address: 175 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: D () Delete
Name: LOVERING, LISA B
Address: 175 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: D () Delete
Name: NORMA MARTINEZ LOZAN, O
Address: ONE SBC PLAZA
City-St-Zip: DALLAS, TX 75202

Title: P () Delete
Name: MCDOWALL, RODGER
Address: 2000 WEST SBC CENTER DRIVE
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: V () Delete
Name: FEGER, RANDALL
Address: 105 AUDITORIUM CIRCLE
City-St-Zip: SAN ANTONIO, TX 78205

Title: S () Delete
Name: DICKINSON, DEREK
Address: 175 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTLE, J. ROY
Address: 854 E. ALGONQUIN RD, SUITE 110
City-St-Zip: SCHAUMBURG, IL 60173

Title: D (X) Change () Addition
Name: HOPKINS, THOMAS J
Address: 854 E ALGONQUIN RD, SUITE 110
City-St-Zip: SCHAUMBURG, IL 60173

Title: D (X) Change () Addition
Name: GINERIS, MARC A
Address: 854 E ALGONQUIN RD, SUITE 110
City-St-Zip: SCHAUMBURG, IL 60173

Title: P (X) Change () Addition
Name: MCDOWALL, RODGER
Address: 854 E ALGONQUIN RD, SUITE 110
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO (X) Change () Addition
Name: POTTLE, J. ROY
Address: 854 E ALGONQUIN RD, SUITE 110
City-St-Zip: SCHAUMBURG, IL 60173

Title: V (X) Change () Addition
Name: CHALMERS, JEFF
Address: 32255 NORTHWESTERN HWY, STE 143
City-St-Zip: FARMINGTON HILL, MI 48334

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: JEFF CHALMERS

V

01/26/2006

Electronic Signature of Signing Officer or Director

Date