

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004992

Entity Name: AGILERA MESSAGING, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

2828 N. HASKELL AVE.
DALLAS, TX 75204

New Principal Place of Business:

2828 N. HASKELL AVE.
BLDG 1 FL 10
DALLAS, TX 75204 US

Current Mailing Address:

2828 N. HASKELL AVE.
DALLAS, TX 75204

New Mailing Address:

2828 N. HASKELL AVE.
BLDG 1 FL 10
DALLAS, TX 75204 US

FEI Number: 23-2973946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: O'HARA, MIKE
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204

Title: V () Delete
Name: REXFORD, JOHN H
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204

Title: SD () Delete
Name: DECKELMAN, WILLIAM L JR.
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204

Title: T () Delete
Name: VINEYARD, NANCY P
Address: 3988 N. CENTRAL EXPRESSWAY, 9TH FLOOR
City-St-Zip: DALLAS, TX 75204

Title: V () Delete
Name: JARRETT, DAVID
Address: 2828 N. HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204

Title: VAS () Delete
Name: LEWIS, WAYNE R
Address: 2828 N. HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, DERRELL
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204 US

Title: V (X) Change () Addition
Name: REXFORD, JOHN H
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204 US

Title: SD (X) Change () Addition
Name: DECKELMAN, WILLIAM L JR.
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204 US

Title: T (X) Change () Addition
Name: VINEYARD, NANCY P
Address: 3988 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75204 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L DECKELMAN JR

S

04/17/2007

Electronic Signature of Signing Officer or Director

Date