

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004992

Entity Name: AGILERA MESSAGING, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

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: JAMES, DERRELL
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204 US

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

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

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

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 R
Address: 2828 N HASKELL AVE, BLDG 1 FL 8
City-St-Zip: DALLAS, TX 75204 US

Title: V (X) Change () Addition
Name: REXFORD, JOHN H
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204 US

Title: SVD (X) Change () Addition
Name: PANOS, TAS
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204 US

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

Title: V (X) Change () Addition
Name: JARRETT, DAVID R JR
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: VAS (X) Change () Addition
Name: RAO, NAVIN
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

I hereby certify that the information supplied with this filing does not qualify 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: TAS PANOS

S

03/25/2008

Electronic Signature of Signing Officer or Director

Date