

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90079 016 ***150.00

DOCUMENT # F06000004957

1. Entity Name
TELEMESSAGE, INC.



Principal Place of Business
**468 GREAT ROAD
ACTION, MA 01720**

Mailing Address
**468 GREAT ROAD
ACTION, MA 01720**

60008511

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162007 Chg-P CR2E034 (12/06)

City & State
ACTION MA

City & State
ACTION MA

4. FEI Number
04-3519699

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name
Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EXD
LEVIT, GUY
8 GRANIT STREET KIRUAT ARIE
PETACH-TIKVA, 49222** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FISHMAN, IVAN
58-60 BERNERS STREET
LONDON WIT 3JS, UK,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SIMMONDS, GEOFFREY
58-60 BERNERS STREET
LONDON WIT 3JS, UK,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FURMAN, HORACIO
8 GRANIT STREET, KIRYAT ARIE
PETACH-TIKVA, 49222** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
RUBNER, DAVID
8 GRANIT STREET, KIRYAT ARIE
PETACH-TIKVA, 49222** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
CARLIN, MARK
468 GREAT ROAD
ACTION, MA 01720** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Carlin

1/24/07

Date

978-263-7615

Daytime Phone #