

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06205

FILED
Mar 30, 2007
Secretary of State

Entity Name: BARON MESSENGER SERVICE, INC.

Current Principal Place of Business:

386 NE 191 STREET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

386 NE 191 STREET
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 59-2160138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LARRY
386 NE 191 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SCHWARTZ, LARRY
386 NE 191 STREET
MIAMI, FL 33179 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: LARRY SCHWARTZ

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCHWARTZ, LARRY A.
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179

Title: VT () Delete
Name: BARON, LORI
Address: 386 NE 191 STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI BARON

VT

03/30/2007

Electronic Signature of Signing Officer or Director

Date