

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72672

FILED
May 01, 2007
Secretary of State

Entity Name: ADVERTISING MAIL, INC.

Current Principal Place of Business:

1044 6TH AVE. N.
NAPLES, FL 34102

New Principal Place of Business:

2319 QUEENS WAY
NAPLES, FL 34112

Current Mailing Address:

1044 6TH AVE. N.
NAPLES, FL 34102

New Mailing Address:

P O BOX 10167
NAPLES, FL 34101

FEI Number: 59-2562965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GLENN F.
1044 6TH AVE. N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

POWELL, GLENN F.
2319 QUEENS WAY
NAPLES, FL 34112 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, GLENN F.,
Address: 1044 6TH AVE. N.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, GLENN F.,
Address: 2319 QUEENS WAY
City-St-Zip: NAPLES, FL 34112

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: GLENN F POWELL

MR

05/01/2007

Electronic Signature of Signing Officer or Director

Date