

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26849

FILED
Jan 30, 2008
Secretary of State

Entity Name: ABSOLUTELY MESSAGE INCORPORATED

Current Principal Place of Business:

800 FORMOSA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

800 FORMOSA AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2700963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, LOIS LYNN
800 FORMOSA AVENUE
WINTER PARK, FL 32789 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: PST () Delete
Name: BEARDEN, LOIS L.,
Address: 800 FORMOSA AVENUE
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: BEARDEN, LOIS L.,
Address: 800 FORMOSA AVENUE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEARDEN, LOIS L.,
Address: 800 FORMOSA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: BEARDEN, LOIS L.,
Address: 800 FORMOSA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: LOIS LYNN BEARDEN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date