2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## FILED May 18, 2007 08:00 A Secretary of State DOCUMENT # N27534 1. Entity Name THE THIRD ANGEL'S MESSAGE INC. Principal Place of Business Mailing Address C/O PHILIP MILLS C/O PHILIP MILLS 20250 SW 182 AVENUE 20250 SW 182 AVENUE MIAMI FL 33187 MIAMI FL 33187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0062496 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLS, PHILIP Street Address (P.O. Box Number is Not Acceptable) 20250 SW 182 AVENUE **MIAMI FL 33187** City Zip Codo 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 little 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD IIILE ☐ Delete THE Change Addition NAME MILLS, PHILIP NAME. U000000765033 STREET ADDRESS STREET ADDRESS 20250 SW 182 AVENUE 05/31/07-80023-010 61.25 CITY+ST-7IP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLS, HILDRED NAME STREET ADDRESS 20250 SW 182 AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE Change ■ Addition NAME NELSON, JENNIFER NAME STREE! ADDRESS STREET ADDRESS 6300 SW 67 PLACE CITY-ST-ZIP CITY+ST-7IP MIAMI FL THILE Delete IIILE ☐ Change ☐ Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further cortify 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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 like empowered.

SIGNATURE: