2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35022

FILED Apr 29, 2008 Secretary of State

Entity Name: FLORIDA MESSENGER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % LARRY SCHWARTZ 386 NE 191 STREET MIAMI, FL 33179 **New Mailing Address: Current Mailing Address:** % LARRY SCHWARTZ PO BOX 694234 MIAMI, FL 332691234 US FEI Number: 65-0155489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, LARRY 386 NE 191 STREET MIAMI, FL 33179 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FIRTELL, ART, Name: Name: 508 S MILITARY TRAIL Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CYRUS, ALI Name: Address: 900 E ATLANTIC BLVD. #12 Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition DEMARIO, FRANK Name: Name: Address: 980 NE 79 ST Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: () Delete Title: PD Title: () Change () Addition SCHWARTZ, LARRY Name: Name: Address: 386 NE 191 STREET Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY SCHWARTZ **PRES** 04/29/2008