

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 08, 2007**  
**Secretary of State**

DOCUMENT# N48446

Entity Name: MESSENGER INTERNATIONAL, INC.

**Current Principal Place of Business:**

610 S. SANTA FE RIDGE DRIVE  
PALMER LAKE, CO 80133 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 888  
PALMER LAKE, CO 80133

**New Mailing Address:**

FEI Number: 59-3123555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, LORAN A  
2381 SW ISLAND CREEK TRAIL  
PALM CITY, FL 34990 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BEVERE, JOHN P JR  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: VST ( ) Delete  
Name: BEVERE, LISA T  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: D ( ) Delete  
Name: BRICE, JAMES A  
Address: 420 DUNN ROAD  
City-St-Zip: FAYETTEVILLE, NC 28301 US

Title: SD ( ) Delete  
Name: JOHNSON, LORAN A  
Address: 2381 SW ISLAND CREEK TRAIL  
City-St-Zip: PALM CITY, FL 34990 US

Title: D ( ) Delete  
Name: LARSON, GARY  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: CFO ( ) Delete  
Name: RAMSAY, AARON S CPA  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BRICE, JAMES A  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: SD (X) Change ( ) Addition  
Name: JOHNSON, LORAN A  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

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

SIGNATURE: AARON S. RAMSAY

CFO

01/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date