

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002741

Entity Name: MESSENGER MEDIA, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

2576 HODGES FERRY RD
KODAK, TN 37764

New Principal Place of Business:

2714 MADISON RIDGE
SEVIERVILLE, TN 37876

Current Mailing Address:

2576 HODGES FERRY RD
KODAK, TN 37764

New Mailing Address:

2714 MADISON RIDGE
SEVIERVILLE, TN 37876

FEI Number: 65-0926228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MONDELL, AMBER L
1711 NW 2ND TER
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MONDELL, AMBER L
3432 SANDPIPER WAY
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

06/26/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONDELL, DONALD M
Address: 2576 HODGES FERRY RD
City-St-Zip: KODAK, TN 37764

Title: VPD () Delete
Name: BUSKEY, JACK R
Address: 3281 HERITAGE LAKES BLVD
City-St-Zip: NORTH FT.MYERS, FL 33917

Title: STD () Delete
Name: MONDELL, LAURA M
Address: 2576 HODGES FERRY RD
City-St-Zip: KODAK, TN 37764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONDELL, DONALD M
Address: 2714 MADISON RIDGE
City-St-Zip: SEVIERVILLE, TN 37876

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

Title: STD (X) Change () Addition
Name: MONDELL, LAURA M
Address: 2714 MADISON RIDGE
City-St-Zip: SEVIERVILLE, TN 37876

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: LAURA MONDELL

STD

06/26/2007

Electronic Signature of Signing Officer or Director

Date