

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107352

Entity Name: MR SPEAKS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

5298 PIMLICO DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

5298 PIMLICO DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

5298 PIMLICO DRIVE
TALLAHASSEE, FL 32309

FEI Number: 65-1155403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JIM
2810 SW 122 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

KENT, JIM
10621 NORTH KENDALL DR
SUITE 120
MIAMI, FL 33176 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISHBOUGH, JENNY
Address: 5298 PIMILICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISHBOUGH, CALVIN
Address: 5298 PIMILICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: CALVIN FISHBOUGH

PD

02/20/2008

Electronic Signature of Signing Officer or Director

Date