

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011062

Entity Name: OPTIMUM MESSAGE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2016 SUNSET DRIVE
BRADENTON, FL 34207

New Principal Place of Business:

1335 40TH ST.
SARASOTA, FL 34234

Current Mailing Address:

P.O. BOX 48801
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 80-0033821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWLEY, JAMES A
2016 SUNSET DRIVE
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

DAWLEY, JAMES A
1335 40TH ST.
SARASOTA, FL 34234 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DAWLEY, JAMES A
Address: 2016 SUNSET DRIVE
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DAWLEY, JAMES A
Address: 1335 40TH ST.
City-St-Zip: SARASOTA, FL 34234

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: JAMES A. DAWLEY

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date