2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2007 08:00 AM **Secretary of State DOCUMENT # P03000084093** 1. Entity Name TERRY L. MESSEX, INC. Principal Place of Business Mailing Address 620 PHILLIPI RD 620 PHILLIPI RD WARTRACE, TN 37183 WARTRACE, TN 37183 03112007 No Chg-P CR2E034 (11/05) DO ROT WALLE OF THE SPACE Applied For 4. FEI Number 65-1198759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRY, SANDRA M TO NOT WEITE 2500 21ST ST NW 88 WINTER HAVEN, FL 33881 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MESSEX, TERRY L NAME STREET ADDRESS 620 PHILLIP I RD CITY-ST-ZIP WARTRACE, TN 37183 TITLE NAME MESSEX, ROBBIE L U00000680573 04/04/07-80006-003 150.00 STREET ADDRESS 620 PHILLIPI RD CITY-ST-ZIP WARTRACE, TN 37183 TITLE STREET ADDRESS OO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-S1-ZIP. TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED