

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091220

Entity Name: MESSAGE RX, INC.

FILED  
Jan 16, 2006  
Secretary of State

## Current Principal Place of Business:

3975 20TH STREET  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

3975 20TH STREET  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 57-1182909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: KEIL, LANETTE  
Address: 7627 15 ST  
City-St-Zip: VERO BEACH, FL 32966

Title: VSD ( ) Delete  
Name: KEIL TAPERTS, COLBYTE  
Address: 7627 15 ST  
City-St-Zip: VERO BEACH, FL 32966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: KEIL, LANETTE  
Address: 1024 POLO GROUNDS DRIVE  
City-St-Zip: VERO BEACH, FL 32966

Title: VSD (X) Change ( ) Addition  
Name: LYONS, KEVIN P  
Address: 1024 POLO GROUNDS DRIVE  
City-St-Zip: VERO BEACH, FL 32966

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

SIGNATURE: LANETTE KEIL

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date