' 2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 30, 2006 08:00 AM **DOCUMENT # P04000027127 Secretary of State** MESSAGES ON HOLD INCORPORATED Mailing Address Principal Place of Business 1011 GUISANDO AVE 1011 GUISANDO AVE TAMPA, FL 33613 TAMPA, FL 33613 CR2E034 (11/05) 02272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0726920 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent O'CONNOR, PATRICK M DO NOT WRITE 2240 BELLEAIR RD SUITE 160 IN THIS SPACE CLEARWATER, FL 33764 3. 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 familier with, and accept SIGNATURE Signature, typed or proved rema of regulatered agent and trile if annincable (NOTE: Registered Agent agreeture required when revisiting) DATE \$5.00 May Ba 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PALAZZO, DAVID STREET ADORESS 1011 GUISANDO AVE CITY - ST - ZIP TAMPA, FL 33613 TITLE 1100000485702 04/13/06-80006-803 150.80 NAME TYNEFIELD, DELLANE 1011 GUISANDO AVE STREET ADDRESS TAMPA, FL 33613 CITY-ST-709 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZP MANE STREET ADDRESS CITY-ST-ZIP MULE NAME

FILED

12. I hereby 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 logal 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 changed, or on an attachment with an addition with an addition faith an addition flore like origonered.

SIGNATURE:

STRILLI ADDRESS City-St-709

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