

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031518

FILED
Mar 10, 2006
Secretary of State

Entity Name: PRO MESSAGE SERVICES, INC.

Current Principal Place of Business:

129 SEA ISLAND TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

129 SEA ISLAND TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0736035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTAINE, MARK J MST
1975 E. SUNRISE BLVD.
SUITE 805
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAFONTAINE, MARK J MST
816 NW 28TH STREET
WILTON MANORS, FL 33311 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: MARK LAFONTAINE

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, RENATE E
Address: 129 SEA ISLAND TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENATE E MARTIN

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date