

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064016

FILED
Jan 20, 2007
Secretary of State

Entity Name: FAN MAIL, INC.

Current Principal Place of Business:

11817 WATTS COURT
TAVARES, FL 32778 US

New Principal Place of Business:

35336 HAINES CREEK ROAD
LEESBURG, FL 34788 US

Current Mailing Address:

11817 WATTS COURT
TAVARES, FL 32778 US

New Mailing Address:

35336 HAINES CREEK ROAD
LEESBURG, FL 34788 US

FEI Number: 20-1010131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNEST, HEATHER D
11817 WATTS COURT
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

EARNEST, HEATHER D
35336 HAINES CREEK ROAD
LEESBURG, FL 34788 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: TERRI L. OWEN

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARNEST, HEATHER D
Address: 11817 WATTS COURT
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Delete
Name: OWEN, TERRI L
Address: 11817 WATTS COURT
City-St-Zip: TAVARES, FL 32778 US

Title: S () Delete
Name: OWEN, TERRI L
Address: 11817 WATTS COURT
City-St-Zip: TAVARES, FL 32778 US

Title: T () Delete
Name: OWEN, TERRI L
Address: 11817 WATTS COURT
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EARNEST, HEATHER D
Address: 35336 HAINES CREEK ROAD
City-St-Zip: LEESBURG, FL 34788 US

Title: VP (X) Change () Addition
Name: OWEN, TERRI L
Address: 35336 HAINES CREEK ROAD
City-St-Zip: LEESBURG, FL 34788 US

Title: S (X) Change () Addition
Name: OWEN, TERRI L
Address: 35336 HAINES CREEK ROAD
City-St-Zip: LEESBURG, FL 34788 US

Title: T (X) Change () Addition
Name: OWEN, TERRI L
Address: 35336 HAINES CREEK ROAD
City-St-Zip: LEESBURG, FL 34788 US

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: TERRI L. OWEN

VP

01/20/2007

Electronic Signature of Signing Officer or Director

Date