

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165369

Entity Name: MESSAGE MATTERS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

3300 N PORT ROYALE DRIVE  
224  
FT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

3300 N PORT ROYALE DRIVE  
224  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 74-3135684      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGIONE, KRISTEN  
3300 N PORT ROYALE DRIVE  
224  
FT. LAUDERDALE, FL 33308 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: P ( ) Delete  
Name: REGIONE, KRISTEN  
Address: 3300 N PORT ROYALE DR #224  
City-St-Zip: FT LAUDERDALE, FL 33308 US

## 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: KRISTEN REGIONE

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date