

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033452

FILED
Apr 15, 2007
Secretary of State

Entity Name: MESSAGE 2 U, INCORPORATED

Current Principal Place of Business:

P.O. BOX 8903
JACKSONVILLE, FL 322398903

New Principal Place of Business:

10148 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 8903
JACKSONVILLE, FL 322398903

New Mailing Address:

FEI Number: 13-4294852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, PHILLIS A
10148 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

FERREIRA, PHYLLIS A
10148 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 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: PHYLLIS A. FERREIRA

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERRERIA, PHYLLIS A
Address: P.O. BOX 8903
City-St-Zip: JACKSONVILLE, FL 322398903

Title: VP () Delete
Name: WHITSON, ANGELA A
Address: P.O. BOX 8903
City-St-Zip: JACKSONVILLE, FL 322398903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERREIRA, PHYLLIS A
Address: P.O. BOX 8903
City-St-Zip: JACKSONVILLE, FL 322398903

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: PHYLLIS A. FERREIRA

PST

04/15/2007

Electronic Signature of Signing Officer or Director

Date