

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070932

FILED
Jan 19, 2008
Secretary of State

Entity Name: MESSAGES TO HUMANITY INC.

Current Principal Place of Business:

4422 NW 34TH DRIVE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

4422 NW 34TH DRIVE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 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: D () Delete
Name: BONN, AASHLEE K
Address: 4422 NW 34TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: O () Delete
Name: JUHLI, GREENE
Address: 8523 MISTY RIVER CT
City-St-Zip: TEMPLE TERRACE, FL 33637 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONN, AASHLEE
Address: 4422 NW 34TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: O (X) Change () Addition
Name: GREENE, JUHLI
Address: 8523 MISTY RIVER CT
City-St-Zip: TEMPLE TERRACE, FL 33637 US

I hereby certify that the information supplied with this filing does not qualify 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: AASHLEE BONN

D

01/19/2008

Electronic Signature of Signing Officer or Director

Date