

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090314

Entity Name: MAIL A LOT INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6043 KIMBERLY BLVD.
SUITE Q
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6043 KIMBERLY BLVD.
SUITE Q
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 25-1919909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, BONNIE R
7503 SW 5 CT.
NORTH LAUDERDALE, FL 33068 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: SIMS, BONNIE R
Address: 7503 SW 5 CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: VP () Delete
Name: SIMS, CLARENCE W
Address: 7503 SW 5 CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: SEC () Delete
Name: THORP, LISA A
Address: 7930 SW 9 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: TR () Delete
Name: BRETTLER, NICOLE S
Address: 7503 SW 5 CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CLARENCE SIMS

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date