

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073087

Entity Name: EVERY MOMENT COUNT INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

2100 APALACHEE PKWY #3A
TALLAHASSEE, FL 32301

New Principal Place of Business:

1914 NANETTE ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

2100 APALACHEE PKWY #3A
TALLAHASSEE, FL 32301

New Mailing Address:

P O BOX 37412
TALLAHASSEE, FL 32315

FEI Number: 22-3931972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DIANE
2100 APALACHEE PKWY #3A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ELLIS, DIANE
1914 NANETTE ROAD
TALLAHASSEE, FL 32303 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:

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, DIANE
Address: 2100 APALACHEE PKWY #3A
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, DIANE
Address: 1914 NANETTE ROAD
City-St-Zip: TALLAHASSEE, FL 323003

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: DIANE ELLIS

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date