

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081105

Entity Name: MESSAGE EUPHORIA, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

4699 N. STATE ROAD 7
A2
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4699 N. STATE ROAD 7
A2
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 20-5039178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALAZZOLO, JOSEPH A
3000 N.E. 44 STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARAN, MAREK D
2017 S. OCEAN DRIVE, APT 203
HALLANDALE, FL 33009 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: MAREK D. BARAN

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALAZZOLO, JOSEPH A
Address: 3000 N.E. 44 STREET
City-St-Zip: FT. LAUDERDALE, FL 33319 US

Title: D () Delete
Name: HATCHER, VICTORIA
Address: 8647 SOUTHAMPTON DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BARAN, MAREK D
Address: 2017 S. OCEAN DRIVE, APT 203
City-St-Zip: HALLANDALE, FL 33009 US

Title: DP (X) Change () Addition
Name: JOCHIM, HIERONIM S
Address: 10643 N.W. 32 COURT
City-St-Zip: SUNRISE, FL 33351 US

Title: DV () Change (X) Addition
Name: BARAN, DARIUSZ M
Address: 2017 S. OCEAN DRIVE, APT 203
City-St-Zip: HALLANDALE, FL 33009 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: MAREK D. BARAN

DC

03/11/2008

Electronic Signature of Signing Officer or Director

Date