

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099253

FILED
Jan 11, 2008
Secretary of State

Entity Name: A BETTER MESSAGE, INC.

Current Principal Place of Business:

3108 DEL PRADO BLVD.
SUITE 3
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4309 SE 5TH AVENUE
CAPE CORAL, FL 33904 US

New Mailing Address:

4309 SE 5TH AVENUE
UNIT B
CAPE CORAL, FL 33904 US

FEI Number: 20-5289423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, VALERIE L
4309 SE 5TH AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DALTON, VALERIE L
4309 SE 5TH AVENUE
UNIT B
CAPE CORAL, FL 33904 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: VALERIE L DALTON

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DALTON, VALERIE L
Address: 4309 SE 5TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DVST () Delete
Name: DALTON, BRUCE
Address: 4309 SE 5TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DALTON, VALERIE L
Address: 4309 SE 5TH AVENUE UNIT B
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DVST (X) Change () Addition
Name: DALTON, BRUCE
Address: 4309 SE 5TH AVENUE UNIT B
City-St-Zip: CAPE CORAL, FL 33904 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: BRUCE DALTON

DVST

01/11/2008

Electronic Signature of Signing Officer or Director

Date