

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140638

Entity Name: WRITING MATTERS, INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

9720 STIRLING ROAD
SUITE 202
COOPER CITY, FL 330248015

New Principal Place of Business:

10424 TAFT STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

9720 STIRLING ROAD
SUITE 202
COOPER CITY, FL 330248015

New Mailing Address:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 330248015 US

FEI Number: 20-5840919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS PROCESS MANAGEMENT, INC
9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 330248015 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: GRAY, LINDA P
Address: 10845 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: V () Delete
Name: WYDA, ROSE T
Address: 603 N RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 330216022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, LINDA P
Address: 10845 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 330264911 US

Title: V (X) Change () Addition
Name: WYDA, ROSE T
Address: 603 N RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 330216022 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: LINDA GRAY

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date