

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146258

Entity Name: MESSAGE ULRICH INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

1324 N FEDERAL HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

1324 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1001 NORTH FEDERAL HWY
238
HALLANDALE, FL 33009

New Mailing Address:

1001 NORTH FEDERAL HWY
238
HALLANDALE, FL 33009

FEI Number: 22-3947197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TAMAS, TOROK
6132 41ST EAST
X
BRADENTON, FL 34203 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: TAMAS TOROK

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANZ, ULRICH
Address: 1324 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: SZAFNER, ZSUZSANNA
Address: 1324 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANZ, ULRICH
Address: 1001 NORTH FEDERAL HWY #238
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: SZAFNER, ZSUZSANNA
Address: 1001 NORTH FEDERAL HWY #238
City-St-Zip: HALLANDALE, FL 33009

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: FRANZ ULRICH

PD

03/08/2008

Electronic Signature of Signing Officer or Director

Date