

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146258

Entity Name: MESSAGE ULRICH INC.

FILED
May 21, 2008
Secretary of State**Current Principal Place of Business:**1001 NORTH FEDERAL HWY
238
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**1001 NORTH FEDERAL HWY
238
HALLANDALE, FL 33009**New Mailing Address:**

FEI Number: 22-3947197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TAMAS, TOROK
6132 41ST EAST
X
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: FRANZ, ULRICH
Address: 1001 NORTH FEDERAL HWY #238
City-St-Zip: HALLANDALE, FL 33009Title: V (X) Delete
Name: SZAFNER, ZSUZSANNA
Address: 1001 NORTH FEDERAL HWY #238
City-St-Zip: HALLANDALE, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ULRICH FRANZ

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date