

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045990

FILED
Mar 10, 2008
Secretary of State

Entity Name: ON CALL MESSAGE CORPORATION

Current Principal Place of Business:

1424 DEXTER ROAD
NORTH PORT, FL 34288

New Principal Place of Business:

17218 TOLEDO BLADE BLVD.
UNIT 1
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1424 DEXTER ROAD
NORTH PORT, FL 34288

New Mailing Address:

2150 TAMIAMI TRAIL
153
PORT CHARLOTTE, FL 33948

FEI Number: 20-8838653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, VICKI L
1424 DEXTER ROAD
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

WILKES, VICKI L
2150 TAMIAMI TRAIL
153
PORT CHARLOTTE, FL 33948 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKES, VICKI L
Address: 1424 DEXTER ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: S () Delete
Name: WILKES, VICKI L
Address: 1424 DEXTER ROAD
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKES, VICKI L
Address: 2150 TAMIAMI TRAIL, #153
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: WILKES, VICKI L
Address: 2150 TAMIAMI TRAIL, #153
City-St-Zip: PORT CHARLOTTE, FL 33948

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: VICKI WILKES

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date