

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057343

Entity Name: ANGEL WHISPERS, INC.

FILED  
Sep 03, 2008  
Secretary of State

## Current Principal Place of Business:

4244 APPALACHIAN ST.  
BOCA RATON, FL 33428

## New Principal Place of Business:

9752 WEST SAMPLE RD.  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

4244 APPALACHIAN ST.  
BOCA RATON, FL 33428

## New Mailing Address:

7107 NW 78TH PL  
PARKLAND, FL 33067

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LURIA, MAYRA S  
2048 SW 28 TERRACE  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

DIPIERO, KARIN J  
6266 SW 191 AVENUE  
PEMBROKE PINES, FL 33332 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: KARIN DIPIERO

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, MICHELLE G  
Address: 4244 APPALACHIAN ST.  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, MICHELLE G  
Address: 7107 NW 78TH PL  
City-St-Zip: PARKLAND, FL 33067

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: MICHELLE G. MARTIN

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date