

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112249

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: INTEGRATED MESSAGING SOLUTIONS INC.

## Current Principal Place of Business:

12551 WESTBERRY HIDEAWAY LN  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

## Current Mailing Address:

12551 WESTBERRY HIDEAWAY LN  
JACKSONVILLE, FL 32223

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD, SUITE 101  
TALLAHASSEE, FL 32301 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: D/P ( ) Delete  
Name: HALL, JEFF  
Address: 12551 WESTBERRY HIDEAWAY LN  
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVP ( ) Delete  
Name: RULE, SHANE  
Address: 7525 FREE AVE  
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD ( ) Delete  
Name: WIELAND, ROBERT  
Address: 7048 VALLEY CREST CT  
City-St-Zip: JACKSONVILLE, FL 32277

Title: D ( ) Delete  
Name: LAUDAT, EDDIE  
Address: 4139 CEDAR CREEK CIR #108  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D ( ) Delete  
Name: ROBERTS, LAMOUR  
Address: 10124 DOUGLAS OAKS CIR, APT 304  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RULE, SHANE  
Address: 7525 FREE AVE  
City-St-Zip: JACKSONVILLE, FL 32211

Title: D (X) Change ( ) Addition  
Name: WIELAND, ROBERT  
Address: 7048 VALLEY CREST CT  
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP (X) Change ( ) Addition  
Name: LAUDAT, EDDIE  
Address: 4139 CEDAR CREEK CIR #108  
City-St-Zip: MERRITT ISLAND, FL 32953

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: JEFF HALL

Electronic Signature of Signing Officer or Director

P

01/07/2008

Date