2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2007 08:00 AM DOCUMENT # P95000002775 **Secretary of State** 1. Entity Namo MORE THAN WORDS, INC. Principal Place of Business Mailing Address 3326 ATWELL AVE 3326 ATWELL AVE LADY LAKE FL 32162 LADY LAKE FL 32162 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0547833 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, SMITH & ASSOC., INC, 6314 WHISKEY CREEK DR Stroot Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete IIIŒ Change SHANER, MARIA K NAME NAME *U00000865628* 3326 ATWELL AVE STREET ADDRESS STREE I ADDRESS 03/23/07-80037-013 150.00 LADY LAKE FL 32162 CITY-ST-7IP CITY-ST-ZIP VPS TITE ☐ Delete TITLE Change Addition SHANER, ARTHUR H JR. NAME NAME 3326 ATWELL AVE STREET ADDRESS STREET ADORESS LADY LAKE FL 32162 CITY-S1-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Change THEF Delete TILLE ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/11/06

352-359-6926