

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017484

FILED
Jan 23, 2006
Secretary of State

Entity Name: CORPORATE MESSAGE NETWORK, INC.

Current Principal Place of Business:

2057 N.E. 121ST ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

4001 GRIFFIN RD.
LOT # 75
DANIA BEACH, FL 33314

Current Mailing Address:

2057 N.E. 121ST ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

4001 GRIFFIN RD.
LOT # 75
DANIA BEACH, FL 33314

FEI Number: 65-0564380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLENBRAND, HYMAN
2057 N.E. 121ST ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HILLENBRAND, HYMAN
7485 CARMELA WAY
DELRAY BEACH, FL 33446 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLENBRAND, JEFFREY M
Address: 5346 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: HILLENBRAND, FRANCINE C
Address: 2057 NE 121 ROAD
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOODY, PRISCILLA A
Address: 4001 GRIFFIN RD LOT # 75
City-St-Zip: DANIA BEACH, FL 33314

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PRISCILLA A. MOODY

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date