2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #P96000012906** NEW TELEPHONE MESSAGES, INC. Principal Place of Business Mailing Address 2000 BANKS RD 2000 BANKS RD 217 MARGATE, FL 33063 US MARGATE, FL 33063 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0642649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLF, MICHAEL ATT DO NOT WRITE 1876 N UNIVERSITY DRIVE ST 300 IN THIS SPACE PLANTATION, FL 33325 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent sygnature required when registered) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS `U57217U8F800U35U16: 150,`00: TITLE LIGHTMAN, LEONARD B NAME 200 BANKS DR STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MASAF STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing close not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information 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 oath; that I am an officer or director of the corporation or the receiver or trusted impowered 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 attackment with an address, with all gither like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED