

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084933

FILED
Jul 05, 2007
Secretary of State

Entity Name: CACHET MODELING & SALES, INC.

Current Principal Place of Business:

2303 W. MCNAB
SUITE 9A
POMPANO BEACH, FL 33069

Current Mailing Address:

CACHET M & S, INC.
1201 SOUTH POWERLINE RD., PMB #141
POMPANO BEACH, FL 33069

New Principal Place of Business:

1245 S POWERLINE RD
141
POMPANO BEACH, FL 33069

New Mailing Address:

CACHET M & S, INC.
1245 SOUTH POWERLINE RD., PMB #141
POMPANO BEACH, FL 33069

FEI Number: 65-0785481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, WILLIAM E
2736 NE 19TH STREET
FORT LAUDERDALE, FL 33305 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

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: D () Delete
Name: FOWLER, ALVIN
Address: 2303 W. MCNAB, STE 9-A
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOWLER, ALVIN
Address: 1245 S POWERLINE RD # 141
City-St-Zip: POMPANO BEACH, FL 33069

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: ALVIN FOWLER

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date