

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142702

FILED
Jun 19, 2008
Secretary of State

Entity Name: EXPLORER SATELLITE COMMUNICATIONS, INC.

Current Principal Place of Business:

3015 NORTH OCEAN BOULEVARD
NO. 5E
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

6451-2 BAY CLUB DR
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3015 NORTH OCEAN BOULEVARD
NO. 5E
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6451-2 BAY CLUB DR
FORT LAUDERDALE, FL 33308 US

FEI Number: 55-0853568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOL, DONALD A
3015 NORTH OCEAN BOULEVARD
NO. 5E
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COOL, DONALD A
6451-2 BAY CLUB DR
FORT LAUDERDALE, FL 33308 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:

06/19/2008

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: MR. () Delete
Name: COOL, DONALD A
Address: 3015 NORTH OCEAN BLVD, NO 5E
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: DANIELS, LESLIE J
Address: 2100 SOUTH OCEAN DRIVE, NO. 10H
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COOL, DONALD A
Address: 6451-2 BAY CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DONALD A. COOL

MR

06/19/2008

Electronic Signature of Signing Officer or Director

Date