

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005034

FILED
Feb 05, 2008
Secretary of State

Entity Name: TRACFONE WIRELESS, INC.

Current Principal Place of Business:

9700 NW 112TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9700 NW 112TH AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLAK, FREDRICK J
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: JIMENEZ, ALEJANDRO
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BLANCO, GUSTAVO
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MORENO, CARLOS G
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: SALZMAN, RICHARD B
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: BLANCO, GUSTAVO
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: FREDRICK POLLAK, BY V.HAWK AS ATTY-IN-FACT

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date