

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233814

FILED
Apr 30, 2008
Secretary of State

Entity Name: TWO-WAY RADIO INC.

Current Principal Place of Business:

1311 1/2 - 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1311 1/2 - 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-1026894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, ERROL
1311 1/2 - 22ND ST. SO.
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

WATSON, GARY
1311 1/2 - 22ND ST. SO.
SAINT PETERSBURG, FL 33712 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: GARY WATSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, ERROL
Address: 1311 1/2 ST. SO.
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: S () Delete
Name: MIMS, WILLIE JR
Address: 1311 1/2 ST. SO.
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: T () Delete
Name: MIMS, WILLIE JR
Address: 1311 1/2 22 STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VP () Delete
Name: MOODY, MARION
Address: 1311 1/2 22ND ST SO
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, GARY
Address: 1311 1/2 ST. SO.
City-St-Zip: SAINT PETERSBURG, FL 33712

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

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

Title: VP (X) Change () Addition
Name: BABB, ELON
Address: 1311 1/2 22ND ST SO
City-St-Zip: ST PETERSBURG, FL 33712

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: GARY WATSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date