


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90043 025 ***150.00

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1. Entity Name
TELEPAK NETWORKS, INC.



Principal Place of Business
**125 S. CONGRESS ST., STE. 1100
 JACKSON, MS 39201**

Mailing Address
**125 S. CONGRESS ST., STE. 1100
 ATTN: GREGG LOGAN
 JACKSON, MS 39201**

2. Principal Place of Business - No P.O. Box #
1018 Highland Colony Pkwy

3. Mailing Address
1018 Highland Colony Pkwy

Suite, Apt. #, etc
Suite 410

Suite, Apt. #, etc
Suite 410

City & State
Ridgeland, MS

City & State
Ridgeland, MS

Zip
39157

Country
USA

Zip
39157

Country
USA



01082008 Chg-P CR2E034 (12/06)

4. FEI Number
64-0778596

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MOORE, H. EDWARD JR.
 220 WEST GARDEN STREET
 SUNTRUST TOWER, 9TH FLOOR
 PENSACOLA, FL 32501**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature: typed or printed name of registered agent and fee applicable. DATE: Registered Agent signature required when submitting.

FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P	NAME CREEKMORE, WADE H JR.	STREET ADDRESS 125 S. CONGRESS ST., STE. 1100	CITY-STATE-ZIP JACKSON, MS 39201	<input type="checkbox"/> Delete
TITLE VP	NAME CREEKMORE, JAMES H SR.	STREET ADDRESS 125 S. CONGRESS ST., STE. 1100	CITY-STATE-ZIP JACKSON, MS 39201	<input type="checkbox"/> Delete
TITLE VP	NAME LOGAN, GREGG	STREET ADDRESS 125 SOUTH CONGRESS STREET SUITE 1830	CITY-STATE-ZIP JACKSON, MS 39201	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P	NAME Creekmore, Wade H. Jr.	STREET ADDRESS 1018 Highland Colony Pkwy, Suite 410	CITY-STATE-ZIP Ridgeland, MS 39157	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP	NAME Creekmore, James H. Sr.	STREET ADDRESS 1018 Highland Colony Pkwy, Suite 410	CITY-STATE-ZIP Ridgeland, MS 39157	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP	NAME Logan, Gregg	STREET ADDRESS 1018 Highland Colony Pkwy, Suite 410	CITY-STATE-ZIP Ridgeland, MS 39157	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gregg Logan* **1/8/2008** **601-487-7111**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dated Here #