


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90149 033 \*\*\*150.00

**DOCUMENT # F0000004663**  
 1. Entity Name  
**CELLULAR SOUTH REAL ESTATE, INC.**



Principal Place of Business  
**125 CONGRESS STREET, SUITE 1000  
 JACKSON, MS 39201**

Mailing Address  
**125 CONGRESS STREET, SUITE 1000  
 JACKSON, MS 39201**

2. Principal Place of Business - No P.O. Box #  
**1018 Highland Colony Pky**  
 Suite, Apt. #, etc.  
**Ste 330**

3. Mailing Address  
**1018 Highland Colony Pky**  
 Suite, Apt. #, etc.  
**Ste 330**

City & State  
**Ridgeland MS**

City & State  
**Ridgeland MS**

Zip  
**39151**

Country  
**USA**

Zip  
**39157**

Country  
**USA**

40093000



04252008 Chg-P CR2E034 (12/06)

4. FEI Number  
**64-0929475**

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 W. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	MEENA, HU <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	125 SOUTH CONGRESS STREET SUITE 1000	NAME	
STREET ADDRESS	JACKSON, MS 39201	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE V	HAYES, SUZY <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	125 SOUTH CONGRESS STREET SUITE 1400	NAME	<b>Please see Attached List of officers AND current Addresses.</b>
STREET ADDRESS	JACKSON, MS 39201	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE V	KENT, TONY <input type="checkbox"/> Delete	TITLE	
NAME	125 SOUTH CONGRESS STREET SUITE 1400	NAME	
STREET ADDRESS	JACKSON, MS 39201	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VSTD	CREEKMORE, JAMES H SR. <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	125 SOUTH CONGRESS STREET, SUITE 1100	NAME	
STREET ADDRESS	JACKSON, MS 39201	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VSTD	CREEKMORE, JAMES H JR. <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	125 SOUTH CONGRESS STREET, SUITE 1100	NAME	
STREET ADDRESS	JACKSON, MS 39201	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VP	STEGALL, SHERRY <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	125 S CONGRESS STREET SUITE 1000	NAME	
STREET ADDRESS	JACKSON, MS 39201	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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: Benjamin C. Pace **Benjamin C. Pace** 4/28/08 **601-974-7264**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

Officers of Cellular South Real Estate, Inc.

40093892

#F 00000004663

**Hu Meena**  
**President**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601) 974-7101

**Suzy Hays**  
**Senior Vice President - Customer Operations**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601) 974-7172

**Tony Kent**  
**Senior Vice President - Engineering and Network Operations**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601) 974-7113

**Greg Latour**  
**Senior Vice President - Technology Development**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601) 974-7120

**Sherry Stegall**  
**Senior Vice President**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601) 974-7152

**Barb Miller**  
**Vice President - Human Resources**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601) 974-7512

**Benjamin Pace**  
**Vice President - Finance**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601) 974-7151

**James H. Creekmore, Sr.**  
**Vice President/Secretary/Treasurer**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601) 355-1522

**Wade H. Creekmore, Jr.**  
**Vice President/Assistant Secretary/Assistant Treasurer**  
1018 Highland Colony Pkwy, Ste 330  
Ridgeland, MS 39157  
(601)-355-1522