2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006464

Entity Name: CONNECT PAGING, INC.

FILED Mar 18, 2008 Secretary of State

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112 E. SEMINARY DRIVE, STE. #B 309 WEST 7TH STREET, FT. WORTH, TX 76115 720

FT. WORTH, TX 76102

Current Mailing Address: New Mailing Address:

112 E. SEMINARY DRIVE, STE. #B 5909 NW EXPRESSWAY FT. WORTH, TX 76115 101

OKLAHOMA CITY, OK 73132

FEI Number: 75-2723586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition

Name: YOUNG, BRIAN Name: YOUNG, BRIAN

Address: 112 EAST SEMINARY DRIVE STE. B Address: 309 WEST 7TH STREET, SUITE 720

City-St-Zip: FT. WORTH, TX 76115 City-St-Zip: FT. WORTH, TX 76102

Name: YOUNG, BYRON Name: YOUNG, BYRON

Address: 112 EAST SEMINARY DRIVE STE. B Address: 309 WEST 7TH STREET, SUITE 720

City-St-Zip: FT. WORTH, TX 76115 City-St-Zip: FT. WORTH, TX 76102

Title: S () Delete Title: S (X) Change () Addition Name: YOUNG, BRANDON Name: YOUNG, BRANDON

Address: 112 E. SEMINARY DRIVE, STE. #B Address: 309 WEST 7TH STREET, SUITE 720

City-St-Zip: FT. WORTH, TX 76115 City-St-Zip: FT. WORTH, TX 76102

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: BYRON YOUNG PRES 03/18/2008