

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004055

FILED
Jul 14, 2008
Secretary of State

Entity Name: ADVANCED BROADBAND SYSTEM SERVICES, INC.

Current Principal Place of Business:

3801 CORPOREX PARK DRIVE
100
TAMPA, FL 33619

New Principal Place of Business:

3514 WEST ARCH STREET
SUITE #200
TAMPA, FL 33607

Current Mailing Address:

3801 CORPOREX PARK DRIVE
100
TAMPA, FL 33619

New Mailing Address:

3514 WEST ARCH STREET
SUITE #200
TAMPA, FL 33607

FEI Number: 58-2367713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BRAKEFIELD, RICHARD M
Address: 3801 CORPOREX PARK DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33619

Title: SD () Delete
Name: KIRKMAN, KENNETH M
Address: 3801 CORPOREX PARK DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: BRAKEFIELD, RICHARD M
Address: 3514 WEST ARCH STREET; SUITE #200
City-St-Zip: TAMPA, FL 33607

Title: SD (X) Change () Addition
Name: KIRKMAN, KENNETH M
Address: 3514 WEST ARCH STREET; SUITE #200
City-St-Zip: TAMPA, FL 33607

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: RICHARD BRAKEFIELD

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date