2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # J25054 1. Entity Name KELLI PAGING, INC. Principal Place of Business Mailing Address P.O. BOX 150 2810 N HWY 787 SIE A PANAMA CITY, FL 32402 PANAMA CITY, FL 32405 04162008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2724195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JAMES WILLIAM DO NOT WRITE 2810 N. HWY. 77, SUITE A PANAMA CITY, FL 32405 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstitting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE DAVIS, JAMES WILLIAM NAME 2810 N HWY 77 STE A STREET ADDRESS U00000927452 05/20/08-80107-009 150.00 CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP polled with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information all proof 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 are empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied

lames W. Davis 4-16-08

FILED

SIGNATURE

of the corporation or the receive