2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 15, 2007 8:00 am **Secretary of State DOCUMENT # J45213** 02-15-2007 90046 037 ***150.00 CONSOLIDATED COMMUNICATIONS SERVICES, INC. Principal Place of Business Mailing Address PO BOX 687 230 E OLD HILLSBOROUGH AVENUE quulouv SEFFNER, FL 33584 MANGO, FL 33550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 59-2739252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINSHEW, MELBA JEAN Street Address (P.O. Box Number is Not Acceptable) 230 OLD HILLSBOROUGH AVENUE SEFFNER, FL 33584 City 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. Signature, typed or ported name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete MINSHEW, MELBA JEAN NAME NAME STREET ADDRESS 230 E OLD HILLSBOROUGH AVENUE STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP CITY-ST-ZIP Operations Manager Achange ☐ Delete TITLE TITLE MINSHEW, RONALD NAME STREET ADDRESS 230 E'OLD HILLSBOROUGH AVENUE STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete m e Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED