2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # J45213 **FILED** CONSOLIDATED COMMUNICATIONS SERVICES, INC. Feb 01, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 230 E OLD HILLSBOROUGH AVENUE PO BOX 687 SEFFNER, FL 33584 MANGO, FL 33550 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt #, etc Suite, Apt. #, etc. 01272008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-2739252 Not Applicable Zip Country 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 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 printed 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, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition TITLE TITLE ☐ Delete MINSHEW, MELBA JEAN NAME NAME STREET ADDRESS STREET ADDRESS 230 E OLD HILLSBOROUGH AVENUE CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP VP TITLE Page 11800000U ☐ Change ☐ Addition TITLE ☐ Delete MINSHEW, RONALD NAME 02/11/08-80011-025 150.00 STREET ADDRESS 230 E OLD HILLSBOROUGH AVENUE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS 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

1-30-08

Daytime Phone #