

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062905

Entity Name: CALLPASS TECH, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

15500 LIGHTWAVE DRIVE
STE 201
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15500 LIGHTWAVE DRIVE
STE 201
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-5203397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HAWKINS, KEVIN PRESIDE
Address: 15500 LIGHTWAVE DRIVE #201
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN HAWKINS

MR.

02/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date