

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82258

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: KONOVER MOBILE, INC.

## Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD, STE 203  
BOCA RATON, FL 33433

## New Principal Place of Business:

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

7000 WEST PALMETTO PARK ROAD, STE 203  
BOCA RATON, FL 33433

## New Mailing Address:

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441

FEI Number: 65-0301170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: KONOVER, SIMON  
Address: 7000 WEST PALMETTO PARK ROAD, STE 203  
City-St-Zip: BOCA RATON, FL 33433

Title: EVP ( ) Delete  
Name: HYATT, BLAIR F  
Address: 7000 WEST PALMETTO PARK ROAD, STE 203  
City-St-Zip: BOCA RATON, FL 33433

Title: TRAS ( ) Delete  
Name: VACANT,  
Address: 7000 WEST PALMETTO PARK ROAD, STE 203  
City-St-Zip: BOCA RATON, FL 33433

Title: PRES ( ) Delete  
Name: COMBS, GREGORY V  
Address: 7000 WEST PALMETTO PARK ROAD, STE 203  
City-St-Zip: BOCA RATON, FL 33433

Title: EVP ( ) Delete  
Name: COPPA, DAVID  
Address: 7000 WEST PALMETTO PARK ROAD, STE. 203  
City-St-Zip: BOCA RATON, FL 33433

Title: SECY (X) Delete  
Name: WILLIAMS, BEATRICE T  
Address: 7000 WEST PALMETTO PARK ROAD, STE. 203  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: KONOVER, SIMON  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PRES (X) Change ( ) Addition  
Name: COMBS, GREGORY V  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP (X) Change ( ) Addition  
Name: COPPA, DAVID  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP (X) Change ( ) Addition  
Name: HYATT, BLAIR F  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY (X) Change ( ) Addition  
Name: WILLIAMS, BEATRICE T  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BEATRICE T WILLIAMS

SECY

04/17/2008

Electronic Signature of Signing Officer or Director

Date