

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000061341

FILED
Oct 25, 2006
Secretary of State

Entity Name: BEEPERS N PHONES OF AMERICA, INC.

Current Principal Place of Business:

7000 PARK BLVD
SUITE A
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

7000 PARK BLVD
SUITE A
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3656526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWNALL, RONALD
3350 EAST BAY DR
LARGO, FL 33764 US

Name and Address of New Registered Agent:

POWNALL, RONALD
7000 PARK BOULEVARD
SUITE A
PINELLAS PARK, FL 33781 US

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

10/25/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWNALL, RONALD J
Address: 3350 EAST BAY DR
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWNALL, RONALD J
Address: 7000 PARK BOULEVARD, SUITE A
City-St-Zip: PINELLAS PARK, FL 33781 US

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 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: RONALD POWNALL

Electronic Signature of Signing Officer or Director

PRES

10/25/2006

Date