2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-31-2008 90013 045 ***150.00 **DOCUMENT # P01000049681** INDIAN RIVER TELEPHONE, INC. 4000 Principal Place of Business Mailing Address 6725 51ST AVENUE 6725 51ST AVENUE VERO BEACH, FL 32967-5320 VERO BEACH, FL 32967-5320 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1129972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - --TRAMEL, WILLIAM L SR. Street Address (P.O. Box Number is Not Acceptable) **6725 51ST AVENUE** VERO BEACH, FL 32967-5320 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 printed name of registered agent and title if applicable (NOTE: Recustered Agent signature required when revistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition TRAMEL, WILLIAM L SR. NAME NAME STREET ADDRESS **6725 51ST AVENUE** STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 329675320 CITY-ST-7IP TITLE ☐ Delæte TITLE ☐ Change ☐ Addition NAME BENSON, BRUCE H NAME STREET ADDRESS 1490 56TH SQUARE EAST STREET ADDRESS CITY - ST - ZiP VERO BEACH, FL 329662312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition TRAMEL, JANET NAME NAME STREET ADDRESS **6725 51ST AVENUE** STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 329675320 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BENSON, JOAN NAME NAME STREET ADDRESS 1490 56TH SQUARE EAST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 329662312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 6

FILED Mar 31, 2008 8:00 am