

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055725

FILED
Jul 27, 2007
Secretary of State

Entity Name: BEEPERS 'N PHONES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7000 PARK BLVD
STE A
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7000 PARK BLVD
STE A
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3724617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWNALL, RON
3350 EAST BAY DR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

POWNALL, RON
7000 PARK BLVD
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: RON POWNALL

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWNALL, RON
Address: 3350 EAST BAY DR
City-St-Zip: LARGO, FL 33771

Title: S () Delete
Name: KERNS, JOHN
Address: 3350 EAST BAY DR
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWNALL, RON
Address: 7000 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: S (X) Change () Addition
Name: KERN, JOHN
Address: 7000 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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: RONALD POWNALL

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date