2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078997

Entity Name: PAGESTREAM CORPORATION

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4252 NW 120 AVENUE 5265 NW 108TH AVE CORAL SPRINGS, FL 33065 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4252 NW 120 AVENUE 5265 NW 108TH AVE CORAL SPRINGS, FL 33065 SUNRISE, FL 33351

FEI Number: 65-1129091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, RICHARD

4252 NW 120 AVENUE

CORAL SPRINGS, FL 33065

US

DALE, CHARLES S

DALE, CHA

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: CHARLES DALE 10/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: D (X) Change () Addition

 Name:
 LOPEZ, RICHARD
 Name:
 ANDY, BRIAN

 Address:
 4252 NW 120 AVENUE
 Address:
 5265 NW 108TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 SUNRISE, FL 33351

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: BRIAN ANDY D 10/28/2008