

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093171

FILED
Jul 18, 2007
Secretary of State

Entity Name: NOW YOUR TALKING PCS INC.

Current Principal Place of Business:

21625 VILLAGE LAKE SHOPPING CENTER DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

2351 RADEN DRIVE
LAND O LAKES, FL 34639

Current Mailing Address:

2351 RADEN DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 22-3828969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKLE, ROBERT JR
4329 WINDING RIVER WAY
LAND O LAKES, FL 34639 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

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: EKLE, ROBERT E JR
Address: 4329 WINDING RIVER WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Delete
Name: CONNELLY, JEREMY
Address: 5008 ROYAL CYPRESS CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT E EKLE

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date