2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P01000098622 SATELLITE PLUS, INC. Principal Place of Business Mailing Address 7826 LAS CANAS CT 1857 WELLS ROAD JACKSONVILLE, FL 32256 SUITE 7 ORANGE PARK, FL 32073 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) No Chg-P 04232007 Applied For 4. FEI Number 59-3747458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERNSTEIN, LEON DO NOT WRITE 7826 LAS CANAS CT IN THIS SPACE JACKSONVILLE, FL 32256 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 Fiorida. 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, Repistered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. BERNSTEIN, LEON NAME 7826 LAS CANAS CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME 05/14/07-80035-007-150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

1 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/07 904.269.5843

Daytime Phone

FILED