2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# P01000111250

Entity Name: KLETOS COMMUNICATIONS, INC.

Current Principal Place of Business:

1410 NORTH 21ST STREET
TAMPA, FL 336055313

New Principal Place of Business:

Current Mailing Address:

1410 NORTH 21ST STREET
TAMPA, FL 336055313

New Mailing Address:

FEI Number: 59-3757516 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEENE, SCOTT H
11425 SMOKETHORN DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BEENE, SCOTT H
1410 NORTH 21ST STREET
TAMPA, FL 336055313 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: SCOTT H. BEENE 04/18/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: BEENE, SCOTT H
Address: 11425 SMOKETHORN DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: BEENE, SCOTT H
Address: 1410 NORTH 21ST STREET
City-St-Zip: TAMPA, FL 33605 53

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: SCOTT H. BEENE CEO 04/18/2008
Electronic Signature of Signing Officer or Director Date