

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034001

FILED
May 01, 2008
Secretary of State

Entity Name: CENTRAL COMMUNICATIONS CORPORATION

Current Principal Place of Business:

13724 SW 52ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

18022 SW 41 ST
MIRAMAR, FL 33029

Current Mailing Address:

13724 SW 52ND STREET
MIRAMAR, FL 33027

New Mailing Address:

18022 SW 41 ST
MIRAMAR, FL 33029

FEI Number: 06-1685055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JOHN M
13724 SW 52ND STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CALDERON, JOHN M
18022 SW 41ST ST
MIRAMAR, FL 33027 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:

05/01/2008

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: PSD () Delete
Name: CALDERON, JOHN M
Address: 13724 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33027

Title: GMNR (X) Delete
Name: CALDERON, LUZ C
Address: 13724 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALDERON, JOHN M
Address: 18022 SW 41ST ST
City-St-Zip: MIRAMAR, FL 33029

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: JOHN M CALDERON

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date