

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085208

FILED
Jan 04, 2008
Secretary of State

Entity Name: GEN 3 TELECOM HOLDINGS, INCORPORATED

Current Principal Place of Business:

648 DEERHURST DR.
MELBOURNE, FL 32940

New Principal Place of Business:

16103 33RD CT E
PARRISH, FL 34219

Current Mailing Address:

PO BOX 411057
MELBOURNE, FL 32940

New Mailing Address:

16103 33RD CT E
PARRISH, FL 34219

FEI Number: 13-4259691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIC, EDWARD G JR.
648 DEERHURST DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BASTIC, EDWARD G JR.
16103 33RD CT E
PARRISH, FL 34219 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASTIC, EDWARD G JR.
Address: 648 DEERHURST DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASTIC, EDWARD G JR.
Address: 16103 33RD CT E
City-St-Zip: PARRISH, FL 34219

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: EDWARD G BASTIC JR.

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date