2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000110522

1. Entity Name
BEEPERS N PHONES OF OCALA, INC.

Principal Place of Business	Mailing Address
3350 EAST BAY DRIVE LARGO, FL 33771	3350 EAST BAY DRIVE LARGO, FL 33771

2. Principal Place of Business
7000 Park Blvd
Suite, Apt. #, etc. Suite A
City & State Pinellas Park, FL
Zip 33781 Country US

3. Mailing Address
7000 Park Blvd
Suite, Apt. #, etc. Suite A
City & State Pinellas Park, FL
Zip 33781 Country US

04242006   Chg-P   CR2E034 (11/05)

4. FEI Number
57-1190164
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
POWNALL, RON 3350 EAST BAY DRIVE LARGO, FL 33771	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

<small>Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE</small>

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D **NAME** POWNALL, RON **STREET ADDRESS** 3350 EAST BAY DRIVE **CITY-ST-ZIP** LARGO, FL 33771	☐ Delete	**TITLE** **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Change ☐ Addition
TITLE D **NAME** POWNALL, DANNY **STREET ADDRESS** 3350 EAST BAY DRIVE **CITY-ST-ZIP** LARGO, FL 33771	☐ Delete	**TITLE** **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Change ☐ Addition
TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Delete	**TITLE** **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Change ☐ Addition
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TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Delete	**TITLE** **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Change ☐ Addition

12. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   4/25/06   727-497-1777

<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #</small>