

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90193 044 ***150.00

DOCUMENT # P04000038725 1. Entity Name BEEPERS N PHONES HOLDING, INC.			
Principal Place of Business 3350 E BAY DR LARGO, FL 33764		Mailing Address 3350 E BAY DR LARGO, FL 33764	
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	
6. Name and Address of Current Registered Agent POWNALL, RON 3350 E BAY DR LARGO, FL 33764		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D POWELL, RON 3350 E BAY DR LARGO, FL 33764 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 7-27-407-1777 4/25/06 <small>Daytime Phone #</small>	

50017326



04242006 Chg-P CR2E034 (11/05)

4. FEI Number **52-2446148-54-2146148** Applied For
Not Applicable

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