

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038725

FILED
Feb 22, 2008
Secretary of State

Entity Name: BEEPERS N PHONES HOLDING, INC.

Current Principal Place of Business:

7000 PRK BLVD STE A
PINELLAS PARK, FL 33781

New Principal Place of Business:

7000 PARK BLVD STE A
PINELLAS PARK, FL 33781

Current Mailing Address:

7000 PRK BLVD STE A
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 54-2146748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWNALL, RON
3350 E BAY DR
LARGO, FL 33764 US

Name and Address of New Registered Agent:

POWNALL, RONALD
7000 PARK BLVD
PINELLAS PARK, FL 33781 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: RONALD POWNALL

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWELL, RON
Address: 3350 E BAY DR
City-St-Zip: LARGO, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWNALL, RONALD
Address: 7000 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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: RONALD POWNALL

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date