

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055724

FILED
Apr 28, 2008
Secretary of State

Entity Name: MERCURY TELCO GROUP, INC.

Current Principal Place of Business:

8201 PETERS ROAD
PLANTATION, FL 33324

New Principal Place of Business:

1844 N. NOB HILL RD.
SUITE #450
PLANTATION, FL 33322 US

Current Mailing Address:

8201 PETERS ROAD
PLANTATION, FL 33324

New Mailing Address:

1844 N. NOB HILL RD.
SUITE #450
PLANTATION, FL 33322 US

FEI Number: 20-0925264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS
KRAIG S. WEISS
2665 EXECUTIVE PARK DRIVE, SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 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: KRAIG S. WEISS, ESQ.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GORDON, JOSEPH A
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GORDON, JOSEPH A
Address: 1844 N. NOB HILL RD., STE. #450
City-St-Zip: PLANTATION, FL 33322 US

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: JOSEPH A GORDON

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date