

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089051

Entity Name: PCS CONNECT, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

1815 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

39 UNIVERSITY NORTH
JACKSONVILLE, FL 32211

Current Mailing Address:

1815 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 75-3157959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALES, PAMELA
1815 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALES, PAMELA
Address: 1815 CHATHAM VILLAGE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CALES, PAMELA
Address: 1815 CHATHAM VILLAGE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: P () Change (X) Addition
Name: CALES, CHARLES
Address: 1815 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: PAMELA CALES

VP

07/11/2007

Electronic Signature of Signing Officer or Director

Date