2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000091343 05-01-2006 90486 035 ***150.00 BEEPERS N PHONES OF PINELLAS, INC. Principal Place of Business Mailing Address 3350 EAST BAY DRIVE 50018066 3350 EAST BAY DRIVE LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc 04242006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-1366907 Not Applicable Countr Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POWNALL, RON Street Address (P.O. Box Number is Not Acceptable) 3350 EAST BAY DRIVE LARGO, FL 33771 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ח ☐ Delete TITLE ☐ Change Addition POWNALL, RON NAME NAME STREET ADDRESS 3350 EAST BAY DRIVE . STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP מ ☐ Change TITLE ☐ Delete TITLE Addition BEAM, THOMAS NAME NAME STREET ADDRESS 3350 EAST BAY DRIVE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP THLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED