

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125798

FILED
Feb 20, 2008
Secretary of State

Entity Name: EZ MOBILE COMMUNICATIONS, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD SUITE G1D
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD SUITE G1D
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-1572521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, STEVEN
18555 HARBOR LIGHT WAY
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, STEVEN
Address: 18555 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: DANESHGAR, STEVEN
Address: 3090 CLUBHOUSE RD.
City-St-Zip: MERRICK, NY 11566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN MACK

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date