

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132812

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: CARDINAL POINTE COMMUNICATIONS, INC.

**Current Principal Place of Business:**

6802 PARTRIDGE DRIVE SE  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

6802 PARTRIDGE DRIVE SE  
LAKELAND, FL 33813

**New Mailing Address:**

FEI Number: 16-1468855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY 4TH FL  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

LADD, KLINE M  
6802 EAGLE RIDGE BLVD  
LAKELAND, FL 33813 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: LADD KLINE

07/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: KLINE, LADD  
Address: 2500 PATRIDGE DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VTD ( ) Delete  
Name: GELLMAN, ALAN  
Address: 2500 PATRIDGE DR  
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: KLINE, LADD  
Address: 6802 EAGLE RIDGE BLVD  
City-St-Zip: LAKELAND, FL 33813

Title: VTD (X) Change ( ) Addition  
Name: GELLMAN, ALAN  
Address: 6802 EAGLE RIDGE BLVD  
City-St-Zip: LAKELAND, FL 33813

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: LADD KLINE

PSD

07/14/2008

Electronic Signature of Signing Officer or Director

Date