

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135373

FILED
Jul 15, 2008
Secretary of State

Entity Name: PROXIMITI COMMUNICATIONS, INC.

Current Principal Place of Business:

5410 MARINER STREET
SUITE 175
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5410 MARINER STREET
SUITE 175
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-1701863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DON
5410 MARINER STREET
SUITE 175
TAMPA, FL 33609 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: D () Delete
Name: SMITH, D. GREGORY
Address: 5410 MARINER STREET, #175
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MCDONOUGH, CHARLES W
Address: 2340 WULFERT RD.
City-St-Zip: SANIBEL, FL 33957

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: DAVIS, DONALD C
Address: 5410 MARINER STREET, #175
City-St-Zip: TAMPA, FL 33609

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: DONALD C. DAVIS

CFO

07/15/2008

Electronic Signature of Signing Officer or Director

Date