

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000148941

**FILED**  
**Aug 13, 2008**  
**Secretary of State****Entity Name:** WEBCOL, INC.**Current Principal Place of Business:**6300 HIATUS ROAD  
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**6300 HIATUS ROAD  
TAMARAC, FL 33321**New Mailing Address:****FEI Number:** 13-4348328**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HUNTER, HENRY  
6300 HIATUS ROAD  
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**TUCKER, JOSEPH  
6300 HIATUS ROAD  
TAMARAC, FL 33321 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: JOSEPH TUCKER

08/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HUNTER, HENRY  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: V ( ) Delete  
Name: ODEM, RICHARD  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: ST ( ) Delete  
Name: FERNANDEZ, ED  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: O ( ) Delete  
Name: RIZAL, MIKE  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: O ( ) Delete  
Name: HALL, SCOTT  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

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

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

Title: P (X) Change ( ) Addition  
Name: TUCKER, JOSEPH  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change ( ) Addition  
Name: FERNANDEZ, EDUARDO  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: ST (X) Change ( ) Addition  
Name: ROGERS, JEFF  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

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

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

Title: O ( ) Change (X) Addition  
Name: ODEM, RICHARD  
Address: 6300 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321

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: JOSEPH TUCKER

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date