

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061896

FILED
Apr 23, 2008
Secretary of State

Entity Name: CELLOPAGES, INC.

Current Principal Place of Business:

6615 BOYNTON BEACH BLVD.
#359
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6615 BOYNTON BEACH BLVD.
#359
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 35-2175763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMPNER, MARK
7935 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 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 (X).

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KLEMPNER, MARK
Address: 7935 NEW HOLLAND WAY
City-St-Zip: WEST PALM BEACH, FL 33437

Title: VS () Delete
Name: ROSSNAN, LOUIS
Address: 6436 BELLA CIRCLE #1103
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KLEMPNER, MARK E
Address: 7935 NEW HOLLAND WAY
City-St-Zip: WEST PALM BEACH, FL 33437

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: MARK KLEMPNER

PRES

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date