2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003033

Entity Name: BETTER CALL WAYNE, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5961 JAEGER GLEN DRIVE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

5961 JAEGER GLEN DRIVE LITHIA, FL 33547

FEI Number: 20-8297586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TREZEK, ROBERT W TREZEK, ROBERT W JR 5961 JAEGER GLEN DRIVE LITHIA, FL 33547 US TREZEK, ROBERT W JR 5961 JAEGER GLEN DRIVE LITHIA, FL 33547 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: ROBERT W TREZEK JR 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: TREZEK, ROBERT W Name: TREZEK, ROBERT W JR

Address: 5961 JAEGER GLEN DRIVE Address: 5961 JAEGER GLEN DRIVE

City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

Title: S () Delete Title: () Change () Addition

 Name:
 TREZEK, JULIE M
 Name:

 Address:
 5961 JAEGER GLEN DRIVE
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 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: ROBERT W TREZEK JR P 04/24/2008