

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033502

Entity Name: SYUNIVERSE GROUP, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

8001 NORTH LYNN AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

7602 TIMBERSTONE DRIVE
10-B
TAMPA, FL 33615 US

Current Mailing Address:

8001 NORTH LYNN AVENUE
TAMPA, FL 33604 US

New Mailing Address:

P.O. BOX 21102
TAMPA, FL 33622 US

FEI Number: 87-0797290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINMAN, MICHAEL B
8001 NORTH LYNN AVENUE
TAMPA,, FL 33604 US

Name and Address of New Registered Agent:

HINMAN, MICHAEL B
7602 TIMBERSTONE DRIVE
10-B
TAMPA,, FL 33615 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: MICHAEL HINMAN

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINMAN, MICHAEL B
Address: 8001 NORTH LYNN AVENUE
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINMAN, MICHAEL B
Address: P.O BOX 21102
City-St-Zip: TAMPA, FL 33622 US

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: MICHAEL HINMAN

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date