

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077221

Entity Name: TELOGENESIS, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

350 LINCOLN RD., STE. 412  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

350 LINCOLN RD., STE. 407  
407  
MIAMI BEACH, FL 33139

## Current Mailing Address:

350 LINCOLN RD., STE. 412  
MIAMI BEACH, FL 33139

## New Mailing Address:

350 LINCOLN RD., STE. 407  
407  
MIAMI BEACH, FL 33139

FEI Number: 26-0488983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOX, JOE  
350 LINCOLN RD., STE. 412  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

FOX, JOE  
350 LINCOLN RD., STE. 407  
407  
MIAMI BEACH, FL 33139 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: FOX, JOE  
Address: 350 LINCOLN RD., STE. 412  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: FOX, JOE  
Address: 350 LINCOLN RD., STE. 407  
City-St-Zip: MIAMI BEACH, FL 33139

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 FOX

DPS

01/15/2008

Electronic Signature of Signing Officer or Director

Date