

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085713

Entity Name: MOBILE & FRIENDS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

2700 MONTICELLO PLACE # 103
ORLANDO, FL 32835

New Principal Place of Business:

3226 EAST COLONIAL DR
ORLANDO, FL 32803

Current Mailing Address:

2700 MONTICELLO PLACE # 103
ORLANDO, FL 32835

New Mailing Address:

3226 EAST COLONIAL DR
ORLANDO, FL 32803

FEI Number: 26-0619437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRINI, AMILCAR J
2700 MONTICELLO PLACE # 103
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BALESTRINI, AMILCAR J
3226 EAST COLONIAL DR
ORLANDO, FL 32803 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: AMILCAR J. BALESTRINI

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALESTRINI, AMILCAR J
Address: 2700 MONTICELLO PLACE # 103
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: DIAZ, GINNA M
Address: 2700 MONTICELLO PLACE # 103
City-St-Zip: ORLANDO, FL 32835

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALESTRINI, AMILCAR J
Address: 3226 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

Title: V (X) Change () Addition
Name: DIAZ, GINNA M
Address: 3226 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

Title: D () Change (X) Addition
Name: DIAZ, EDGAR
Address: 3226 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

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: AMILCAR J. BALESTRINI

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date