

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131514

FILED
Jul 07, 2008
Secretary of State

Entity Name: ALL TALK WIRELESS & ELECTRONICS, INC.

Current Principal Place of Business:

5554 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

300 SW 81 TERRACE
N LAUDERDALE, FL 33068 US

New Mailing Address:

5554 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

FEI Number: 26-1562733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, JEANANN
300 SW 81 TERRACE
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LOWRY, JEANANN
5554 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313 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: JEANANN LOWRY

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWRY, ALLEN E
Address: 300 SW 81 TERRACE
City-St-Zip: N LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLEN LOWRY

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date