

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31617

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: OCALA CELLULAR TELEPHONE COMPANY, INC.

## Current Principal Place of Business:

7277 164TH AVENUE NE  
REDMOND, WA 98052 US

## New Principal Place of Business:

5565 GLENRIDGE CONNECTOR  
SUITE 1725B  
ATLANTA, GA 30342 US

## Current Mailing Address:

PO BOX 97061  
REDMOND, WA 980739761 US

## New Mailing Address:

5565 GLENRIDGE CONNECTOR  
SUITE 1725B  
ATLANTA, GA 30342 US

FEI Number: 91-1429238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SIGMAN, STANLEY  
Address: 5565 GLENRIDGE CONNECTOR  
City-St-Zip: ATLANTA, GA 30342

Title: TREA ( ) Delete  
Name: FOLEY, SEAN  
Address: 5565 GLENRIDGE CONNECTOR  
City-St-Zip: ATLANTA, GA 30342

Title: SEC ( ) Delete  
Name: TACKER, CAROL  
Address: 5565 GLENRIDGE CONNECTOR  
City-St-Zip: ATLANTA, GA 30342

Title: DIR ( ) Delete  
Name: BRADNER, MARK  
Address: 7277 164TH AVENUE NE  
City-St-Zip: REDMOND, WA 98052

Title: DIR ( ) Delete  
Name: PLADSON, TODD  
Address: 7277 164TH AVENUE NE  
City-St-Zip: REDMOND, WA 98052

Title: DIR ( ) Delete  
Name: GORDON, GEORGE  
Address: 7277 164TH AVE NE  
City-St-Zip: REDMOND, WA 98052

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEVP (X) Change ( ) Addition  
Name: CARBONELL, JOAQUIN R  
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B  
City-St-Zip: ATLANTA, GA 30342

Title: D (X) Change ( ) Addition  
Name: EVANS, BILL  
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B  
City-St-Zip: ATLANTA, GA 30342

Title: D (X) Change ( ) Addition  
Name: GORDON, GEORGE  
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B  
City-St-Zip: ATLANTA, GA 30342

Title: AS (X) Change ( ) Addition  
Name: LIFFRING, SUZANNE  
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B  
City-St-Zip: ATLANTA, GA 30342

Title: DIR (X) Change ( ) Addition  
Name: REEVES, CHRISTIAN  
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B  
City-St-Zip: ATLANTA, GA 30342

Title: AS (X) Change ( ) Addition  
Name: WILDER, CAROLYN  
Address: 5565 GLENRIDGE CONNECTOR, SUITE 1725B  
City-St-Zip: ATLANTA, GA 30342

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: CAROLYN WILDER

AS

04/28/2008

Electronic Signature of Signing Officer or Director

Date