2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063177

Entity Name: TOP HILL TELECOM INC.

ROYAL PALM BEACH, FL 33411

City-St-Zip:

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5300 POWERLINE ROAD STE 201 FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 5300 POWERLINE ROAD STE 201 PO BOX 210084 FORT LAUDERDALE, FL 33309 WEST PALM BEACH, FL 33421 FEI Number: 65-0606919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, JOHN A 1483 RUNNING OAK LANE US ROYAL PALM BEACH, FL 33411 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVTS** () Delete () Change () Addition JOHNSON, JOHN A. Name: Name: 1483 RUNNING OAK LANE Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete JOHNSON, JANICE A Name: Name: 1483 RUNNING OAK LANE Address: 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: JOHN A JOHNSON PVTS 03/04/2008