

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077901

FILED
Apr 16, 2008
Secretary of State

Entity Name: PERSONAL COMMUNICATIONS GROUP HOLDINGS, INC.

Current Principal Place of Business:

2401 EAST ATLANTIC BLVD
SUITE 300
POMPANO BEACH, FL 33062

New Principal Place of Business:

615 SE 10TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2401 EAST ATLANTIC BLVD
SUITE 300
POMPANO BEACH, FL 33062

New Mailing Address:

615 SE 10TH ST
DEERFIELD BEACH, FL 33441

FEI Number: 65-0572131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDISCOMBE, SEAN
2401 E. ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BIDDISCOMBE, SEAN
615 SE 10TH ST
DEERFIELD BEACH, FL 33441 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIDDISCOMBE, SEAN
Address: 2401 EAST ATLANTIC BLVD, SUITE 300
City-St-Zip: POMPANO BEACH, FL

Title: VP () Delete
Name: DECKER, DAVID
Address: 2401 E ATLANTIC BLVD STE 300
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BIDDISCOMBE, SEAN
Address: 615 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: DECKER, DAVID
Address: 615 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID DECKER

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date