2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091777

Entity Name: POWER PAGING, INC.

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4545 FOREST HILL BLVD SUITE 1

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4545 FOREST HILL BLVD SUITE 1

WEST PALM BEACH, FL 33415

FEI Number: 65-0639136 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:

PARRA, OSCAR
PARRA, OSCAR
4545 FOREST LILL BLVD

4545 FÖREST HILL BLVD 4545 FÖREST HILL BLVD SUITE 3 SUITE 1

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 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: OSCAR PARRA 02/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 PARRA, OSCAR
 Name:

 Address:
 4545 FOREST HILL BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:

Name: PARRA, MERY Name: PARRA, MERY

Address: 4545 FOREST HILL BLVD Address: 4545 FOREST HILL BLVD ST#1
City-St-Zip: WEST PALM BEACH, FL 33415
City-St-Zip: WEST PALM BEACH, FL 33415

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: OSCAR PARRA PRES 02/26/2008