2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013581

Entity Name: CHARLES POPE CELLULAR COMMUNICATIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6782 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429	

Current Mailing Address:	**New Mailing Address:**
PO BOX 38 CRYSTAL RIVER, FL 34423	

FEI Number: 59-3401573   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:**
LYN, DENISE A 121 N APOPKA AVE INVERNESS, FL 34450 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	KELLEY, JULI	Name:
Address:	PO BOX 2184	Address:
City-St-Zip:	CRYSTAL RIVER, FL 34423	City-St-Zip:

Title:	VP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	KELLEY, JULI	Name:
Address:	PO BOX 2184	Address:
City-St-Zip:	CRYSTAL RIVER, FL 34423	City-St-Zip:

Title:	ST ( ) Delete	Title: ( ) Change ( ) Addition
Name:	KELLEY, JULI	Name:
Address:	PO BOX 2184	Address:
City-St-Zip:	CRYSTAL RIVER, FL 34423	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: JULI ANNE KELLEY   PRES   04/25/2008

       Electronic Signature of Signing Officer or Director   Date