2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with an

SIGNATURE:

FILED Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # P99000003591 BEACH ONE TELECOM, INC. Principal Place of Business Mailing Address 142 5TH AVE INDIALANTIC FL 32903 142 5TH AVE INDIALANTIC FL 32903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulle, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3553626 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BODFISH, GEORGE K Street Address (P.O. Box Number is Not Acceptable) **142 5TH AVE** INDIALANTIC FL 32903 Zip Code 8. The above named entity submits this statement for the Jurgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. fNOTE Registered Agent eigenture required when reinstatings Signature, Juped or ared name of registered ager CADIO DATE FILE NOW!!! *FEE-IS \$150.00 * 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trùst Fund Centribution. 🛚 📋 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition BODFISH, GEORGE K NAME NAME STREET ADDRESS 1725 SHOREVIEW DR STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP 02/26/08-80054-00 🗂 thange 75口 Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P mu. ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Derete HILE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 or Block 11 or Block 11 or Block 12 or Block 12 or Block 13 or Block 13 or Block 13 or Block 13 or Block 14 or Block 14 or Block 15 or Block 15

Data

Daytono Phone #