

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59826

Entity Name: BEEPER EXCHANGE, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

924 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

3389 SHERIDAN STREET
#448
HOLLYWOOD, FL 33021

Current Mailing Address:

924 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

3389 SHERIDAN STREET
#448
HOLLYWOOD, FL 33021

FEI Number: 65-0356147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELSON, JANET
3414 WATER OAKS DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MICHAELSON, JANET,
Address: 3414 WEST OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: MICHAELSON, ERNEST
Address: 3414 WEST OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELSON, JANET,
Address: 3414 WATER OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: MICHAELSON, ERNEST
Address: 3414 WATER OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST MICHAELSON

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date