

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052202

FILED
Aug 01, 2008
Secretary of State

Entity Name: 321 COMMUNICATIONS, INC.

Current Principal Place of Business:

23110 STATE RD 54
NUMBER 307
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

23110 STATE RD 54
NUMBER 307
LUTZ, FL 33549

New Mailing Address:

FEI Number: 26-0512487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANGIE M
3048 COBBLESTONE DR
PACE, FL 32571 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, CHRISTOPHER S
Address: 3043 CONCHO DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

Title: ST () Delete
Name: SOLT, LEONARD I
Address: 3313 RUSSETT PLACE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: T () Delete
Name: INSIXIENGMAY, PHETSAVANG
Address: 1060 MORNING LIGHT RD
City-St-Zip: JACKSONVILLE, FL 32218 FL

Title: V () Delete
Name: JONES, JJKAREEM
Address: 23110 STATE RD 54
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, CHRISTOPHER S
Address: 612 CLUBHOUSE TERRACE
City-St-Zip: PERDIDO KEY, FL 32507 US

Title: ST (X) Change () Addition
Name: SOLT, LEONARD I
Address: 3313 RUSSETT PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JONES, JJKAREEM
Address: 12127 SUNCHASE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: LEONARD I. SOLT

ST

08/01/2008

Electronic Signature of Signing Officer or Director

_____ Date