2007 FOR PROFIT CORPORATION

FILED Feb 06, 2007 08:00 Al **ANNUAL REPORT Secretary of State**

DOCUMENT #479893 1. Entity Name INTERPHASE, INC. Principal Place of Business Mailing Address 2535 SUCCESS DR 2535 SUCCESS DR US ODESSA, FL 33556 ODESSA, FL 33556 CR2E034 (11/05) No Chg-P 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1647197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAKER, RICHARD W. DO NOT WRITE 2535 SUCCESS DR ODESSA, FL 33556 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000624704 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/14/07-80046-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME BAKER, RICHARD W 2535 SUCCESS DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like exprowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ichard W. Baker 129/07