2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003164

Entity Name: DOLLAR PHONE CORP.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 232 BROADWAY BROOKLYN, NY 11211 **Current Mailing Address: New Mailing Address:** 232 BROADWAY BROOKLYN, NY 11211 FEI Number: 52-2138231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: () Delete Title: () Change () Addition GREENFIELD, MOSES Name: Name: 232 BROADWAY Address: Address: City-St-Zip: BROOKLYN, NY 11211 City-St-Zip: Title: Title: () Change () Addition () Delete HOROWITZ, AVI Name: Name: 232 BROADWAY Address: Address: BROOKLYN, NY 11211 City-St-Zip: 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.

Ρ SIGNATURE: MOSES GREENFIELD 01/15/2009