

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005948

Entity Name: VOIP HOLDINGS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12330 S.W. 53RD STREET
SUITE 712
FT. LAUDERDALE, FL 33330

Current Mailing Address:

12330 S.W. 53RD STREET
SUITE 712
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

151 S. WYMORE ROAD
SUITE 3000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

151 S. WYMORE ROAD
SUITE 3000
ALTAMONTE SPRINGS, FL 32714

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS () Delete
Name: BIBEE, HAL H
Address: 12330 SW 53RD ST. STE 712
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: D () Delete
Name: FIRESTONE, GEORGE
Address: 12330 SW 53RD ST. STE 712
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: D () Delete
Name: KOSH, STUART
Address: 12330 SW 53RD ST. STE 712
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: CEOC () Delete
Name: ADLER, MICHAEL B
Address: 12330 SW 53RD ST. STE 712
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: CFO () Delete
Name: SASNETT, DAVID W
Address: 12330 SW 53RD ST. STE 712
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: CATALDO, TONY
Address: 151 S. WYMORE ROAD, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: FIRESTONE, GEORGE
Address: 151 S. WYMORE ROAD, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: KOSH, STUART
Address: 151 S. WYMORE ROAD, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Change () Addition
Name: STAATS, BOB
Address: 151 S. WYMORE ROAD, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: POST, GARY
Address: 151 S. WYMORE ROAD, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BOB STAATS

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04/30/2007

Electronic Signature of Signing Officer or Director

Date