

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001563

Entity Name: VOIS INCORPORATED

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

255 NE 6TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

2200 CORPORATE BLVD
306
BOCA RATON, FL 33431

Current Mailing Address:

255 NE 6TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

2200 CORPORATE BLVD
306
BOCA RATON, FL 33431

FEI Number: 95-4855709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHIS, GARY A
255 NE 6TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHULTHEIS, GARY A
2200 CORPORATE BLVD
306
BOCA RATON, FL 33431 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: GARY SCHULTHEIS

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: BARTKINS, STEPHEN J
Address: 255 NE 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: C () Delete
Name: SCHULTHIS, GARY A
Address: 255 NE 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: TABIN, HERBERT
Address: 255 NE 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Delete
Name: MINKIN, MARK J
Address: 255 NE 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SCHULTHEIS, GARY A
Address: 2200 CORPORATE BLVD SUITE 306
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: TABIN, HERBERT
Address: 2200 CORPORATE BLVD SUITE 306
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: GARY SCHULTHEIS

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date