

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002855

FILED
Apr 14, 2006
Secretary of State

Entity Name: COIN PHONE MANAGEMENT COMPANY

Current Principal Place of Business:

1846 CARGO CT
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

1846 CARGO CT
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 61-1125815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, KARYN
1111 DUNCAN CIRCLE APT 102
PALM BEACH GARDENS, FL 33418 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: DCSP () Delete
Name: ROSE, THOMAS G
Address: 1846 CARGO CT
City-St-Zip: LOUISVILLE, KY 40299

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BIBELHAUSER, ROBERT D CFO, CPA
Address: 1846 CARGO CT
City-St-Zip: LOUISVILLE, KY 40299

Title: OFF () Change (X) Addition
Name: FERGUSON, SHARON CPA
Address: 1846 CARGO CT
City-St-Zip: LOUISVILLE, KY 40299

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON FERGUSON

OFF

04/14/2006

Electronic Signature of Signing Officer or Director

Date