

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005620

Entity Name: NEWPHONE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3525 N CAUSEWAY BLVD
SUITE 501
METAIRIE, LA 70002

Current Mailing Address:

PO BOX 7517
METAIRIE, LA 700109936

New Principal Place of Business:

5555 HILTON AVENUE
SUITE 415
BATON ROUGE, LA 70808

New Mailing Address:

PO BOX 80157
BATON ROUGE, LA 70898

FEI Number: 72-1401273

FEI Number Applied For ()

FEI Number Not Applicable ()

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: CP () Delete
Name: DRY, GENE R
Address: 3525 N CAUSEWAY BLVD STE 501
City-St-Zip: METAIRIE, LA 70002

Title: VCV () Delete
Name: DRY, JIM R
Address: 3525 N CAUSEWAY BLVD STE 501
City-St-Zip: METAIRIE, LA 70002

Title: SD () Delete
Name: JAUBERT, RICHARD R
Address: 3525 N CAUSEWAY BLVD STE 501
City-St-Zip: METAIRIE, LA 70002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DRY, GENE R
Address: 5555 HILTON AVENUE, SUITE 415
City-St-Zip: BATON ROUGE, LA 70808

Title: VCV (X) Change () Addition
Name: DRY, JIM R
Address: 5555 HILTON AVE., SUITE 415
City-St-Zip: BATON ROUGE, LA 70808

Title: SD (X) Change () Addition
Name: JAUBERT, RICHARD R
Address: 5555 HILTON AVENUE
City-St-Zip: BATON ROUGE, LA 70808

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: RICHARD JAUBERT

VP

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date