2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2008 08:00 AN Secretary of State DOCUMENT # G95995 1. Entity Name ANSWER ALL TELEPHONE ANSWERING SERVICE, INC. Principal Place of Business Mailing Address 415 US HWY 1 415 US HWY 1 STE G LAKE PARK FL 33403 LAKE PARK FL 33403 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2386895 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIGUEROA, ELIZABETH H Street Address (P.O. Box Number is Not Acceptable) 415 US HWY 1 STE G LAKE PARK FL 33400 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, repeat or princed Herm of registrood indent and the if amplication. thOTE. Registered Agent a gnoture required when reinstating! DATE FILE NOWIII- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Deicte TITLE Change Addition NAME FIGUEROA, ELIZABETH H. NAME STREET ADDRESS 406 U.S. HIGHWAY #1 STREET ADDRESS CITY-ST-ZIP LAKE PARK FL CITY - ST- 7IP TITLE ☐ Defele TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete THLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TH: C Delete Change ☐ Addition HAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY-ST-ZIP TIT-.E ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI2 CITY - ST- ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. Further certify that the information

425/2 561-842.3310

FILED