

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J19017

Entity Name: INNER PHONE SYSTEMS, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

11038 SR 52
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

11038 S.R. 52
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 59-2691522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGNANIELLO, THOMAS E
13120 MISTY LANE
HUDSON, FL 34669 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAGNANIELLO, THOMAS
Address: 13120 MISTY LN.
City-St-Zip: HUDSON, FL 34669

Title: S () Delete
Name: GRAGNANIELLO, LORRAINE
Address: 13120 MISTY LN
City-St-Zip: HUDSON, FL 34669

Title: VP () Delete
Name: GRAGNANIELLO, THOMAS A
Address: 7330 ASHWOOD PL
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GRAGNANIELLO, LORRAINE
Address: 13120 MISTY LN
City-St-Zip: HUDSON, FL 34669

Title: S (X) Change () Addition
Name: SHULTZ, TROY
Address: 12219 SHADOW RIDGE BLVD
City-St-Zip: HUDSON, FL 34669

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: THOMAS E. GRAGNANIELLO

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date