

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14361

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: U.S. PHONE MANUFACTURING, CORP.

## Current Principal Place of Business:

3200 NE 14TH STREET  
SUITE 269  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

3200 NE 14TH STREET  
SUITE 269  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

P. O. BOX 612266  
POMPANO BEACH, FL 33061 US

FEI Number: 59-2554758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WU, RUDY  
3200 NE 14TH STREET, #269  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

WU, KAM KAN  
3200 NE 14TH STREET, #269  
POMPANO BEACH, FL 33062 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: WU, KAM KAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WU, RUDY,  
Address: 3200 NE 14TH STREET, #269  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WU, KAM KAN,  
Address: 3200 NE 14TH STREET, #269  
City-St-Zip: POMPANO BEACH, FL 33062

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: WU, KAM KAN

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date