

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59292

FILED
Apr 28, 2008
Secretary of State

Entity Name: SPECIALIZED TELEPHONE SYSTEMS, INC.

Current Principal Place of Business:

21011 JOHNSON STREET, SUITE 109
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

21011 JOHNSON STREET, SUITE 109
PEMBROKE PINES, FL 33029 US

New Mailing Address:

21011 JOHNSON STREET, SUITE 109
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0014974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALBERG JAMES B
21011 JOHNSON STREET, SUITE 109
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SALBERG, JAMES
21011 JOHNSON STREET, SUITE 109
PEMBROKE PINES, FL 33029 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: JAMES SALBERG

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SALBERG, JAMES B
Address: 21011 JOHNSON STREET, SUITE 109
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VT (X) Delete
Name: SALBERG, JAMES
Address: 21011 JOHNSON STREET, SUITE 109
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SALBERG, JAMES B
Address: 21011 JOHNSON STREET, SUITE 109
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

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: JAMES SALBERG

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date