2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M65757

FILED Feb 09, 2007 Secretary of State

Entity Name: COMFORT TELECOMMUNICATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

1407 SE 47TH TERRACE CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

5215 NAUTILUS DRIVE 1407 SE 47TH TERRACE CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

FEI Number: 65-0052810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARNAGIN, ANTOINETTE FARESE, LAWRENCE A ESQ. 5215 NAUTILUS DR 711 5TH AVENUE S
CAPE CORAL, FL 33904 US 201
NAPLES, FL 34102 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: LAWRENCE A. FARESE 02/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: PVST (X) Change () Addition

 Name:
 JARNAGIN, ANTOINETTE
 Name:
 MINTO, JON R

 Address:
 5215 NAUTILUS DRIVE
 Address:
 1407 SE 47TH TERRACE

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: VPS (X) Delete Title: () Change () Addition
Name: LAUGHING SANDY Name:

 Name:
 LAUGHING, SANDY
 Name:

 Address:
 1407 SE 47TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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: JON R. MINTO PVST 02/09/2007