

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M65757

FILED
Feb 22, 2007
Secretary of State

Entity Name: COMFORT TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

1407 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1407 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0052810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARESE, LAWRENCE A ESQ.
711 5TH AVENUE S
201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JARNAGIN, ANTOINETTE
5215 NAUTILUS DRIVE
FLORIDA, FL 33904 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: ANTOINETTE JARNAGIN

02/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MINTO, JON R
Address: 1407 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JARNAGIN, ANTOINETTE
Address: 1407 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VPS () Change (X) Addition
Name: LAUGHING, SANDY
Address: 1407 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: ANTOINETTE JARNAGIN

DPS

02/22/2007

Electronic Signature of Signing Officer or Director

Date