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P00000007634

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 OCT 30 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
66017033

DOCUMENT # P00000007634					
1. Entity Name RENT-A-PHONE INTERNATIONAL, INC.					
Principal Place of Business 7800 W OAKLAND PARK G-121 FORT LAUDERDALE, FL 33351			Mailing Address 7800 W OAKLAND PARK G-121 FORT LAUDERDALE, FL 33351		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0981103	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04052006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
			Name MICHAEL BRAULT		
			Street Address (P.O. Box Number is Not Acceptable) 7800 W OAKLAND PARK BLVD #G-121		
			City SUNRISE FL Zip Code 33351		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>[Signature]</u> <u>Braut</u> <u>MICHAEL BRAULT</u> (954) 741-8802 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-issuing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	P	☐ Delete			
NAME	TANNER, HANS				
STREET ADDRESS	7800 W OAKLAND PARK BLVD #G-121				
CITY - ST - ZIP	FORT LAUDERDALE, FL 33351				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
☐ Change ☐ Addition					
U000000519867					
05/02/06-80070-022 150.00					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.					
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <u>April 11th 2006</u> Daytime Phone #					

2C 10/31

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REJEAN LAPIERRE 2000 INC.

ACCOUNTING SERVICES
7800 W. OAKLAND PARK BOULEVARD
BUILDING "G"
SUNRISE, FLORIDA 33351

FAX: (954) 749-8109

PHONE: (954) 749-8802

October 27th 2006

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

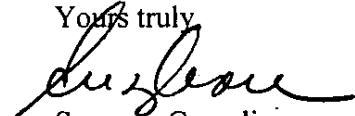
Re: Rent-A-Phone International, Inc.
Document #:P00000007634

To Whom It May Concern:

We received a notice of dissolution for non payment of the annual fees. We are including herewith a copy of the check #1576 dated April 4th 2006 showing that the check was cashed on May 2nd 2006.

Please reinstate our business immediately.

Yours truly,



Suzanne Graveline