FILED 2008 FOR PROFIT CORPORATION Apr 21, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000007634 RENT-A-PHONE INTERNATIONAL, INC. Principal Place of Business Mailing Address 7800 W OAKLAND PARK 7800 W OAKLAND PARK G-121 G-121 FORT LAUDERDALE, FL 33351 FORT LAUDERDALE, FL 33351 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0981103 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAULT, MICHAEL DO NOT WRITE 7800 W. OAKLAND PARK BLVD., # G-121 SUNRISE, FL 33351 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000913334 Trust Fund Contribution. Added to Fees

April 15th 2008

Applied For

Not Applicable

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10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TANNER, HANS 7800 W OAKLAND PARK BLVD #G-1: FORT LAUDERDALE, FL 33351	21			
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP			DO	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	\wedge	\wedge			
12. I hereby continuing the curp changed	ertify that the information supplied with this fi on this report or supplemental report is take a poration or the receiver or trustee empowered or on an attachment with an address, with all	ing does not qualify for nd accurate and that my to execute this report as other like empowered.	the exemptions contained in Chapter 118 signature shall have the same legal effects required by Chapter 607, Florida Statute	Reprint Statutes. I further certify that the information of as if made under oath; that I am an officer or director is: and that my name appears in Block 10 or Block 11 if	

NG OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OR PR