

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041407

Entity Name: PHONE SOLUTIONS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2015 8TH AVENUE WEST
A-78
PALMETTO, FL 34221

Current Mailing Address:

2015 8TH AVENUE WEST
A-78
PALMETTO, FL 34221

New Principal Place of Business:

1202 GARY AVENUE
SUITE 106
ELLENTON, FL 34222

New Mailing Address:

1202 GARY AVENUE
SUITE 106
ELLENTON, FL 34222

FEI Number: 65-1004117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUESS, JAMES K
2015 8TH AVENUE WEST
A-78
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

GUESS, JAMES K
1202 GARY AVENUE
SUITE 106
ELLENTON, FL 34222 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUESS, JAMES K
Address: 2015 8TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: ST () Delete
Name: GUESS, LINDA
Address: 2015 8TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUESS, JAMES K
Address: 1202 GARY AVENUE
City-St-Zip: ELLENTON, FL 34222

Title: ST (X) Change () Addition
Name: GUESS, LINDA
Address: 1202 GARY AVENUE
City-St-Zip: ELLENTON, FL 34222

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: LINDA J GUESS

ST

01/16/2008

Electronic Signature of Signing Officer or Director

Date