

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112547

Entity Name: PHONE1, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD.
12 FLOOR
MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD.
12 FLOOR
MIAMI, FL 33132

New Principal Place of Business:

100 N BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33132

New Mailing Address:

100 N BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33132

FEI Number: 65-1060211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: BARKER, DILOWE
Address: 100 NORTH BISCAYNE BLVD, 12TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: CFO () Delete
Name: NAQVI, SYED
Address: 100 NORTH BISCAYNE BLVD, 12 FLOOR
City-St-Zip: MIAMI, FL 33132

Title: DVP () Delete
Name: LEW, OLIVERIO
Address: 100 N. BISCAYNE BLVD. #1200
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: BARKER, DILOWE
Address: 100 NORTH BISCAYNE BLVD, SUITE 1200
City-St-Zip: MIAMI, FL 33132

Title: CFO (X) Change () Addition
Name: NAQVI, SYED
Address: 100 NORTH BISCAYNE BLVD, SUITE 1200
City-St-Zip: MIAMI, FL 33132

Title: DVP (X) Change () Addition
Name: LEW, OLIVERIO
Address: 100 N. BISCAYNE BLVD. SUITE 1200
City-St-Zip: MIAMI, FL 33132

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: DILOWE BARKER

COO

02/20/2008

Electronic Signature of Signing Officer or Director

Date