

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014760

FILED
Apr 28, 2006
Secretary of State

Entity Name: RED'S OLD FASHIONED TELEPHONE SERVICE, INC.

Current Principal Place of Business:

25204 NW 79TH PLACE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

266 SW BRIGHTON COURT
FT. WHITE, FL 32038

Current Mailing Address:

25204 NW 79TH PLACE
HIGH SPRINGS, FL 32643

New Mailing Address:

266 SW BRIGHTON COURT
FT. WHITE, FL 32038

FEI Number: 90-0063828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOHN
25204 NW 79TH PLACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

MCCARTHY, JOHN
266 SW BRIGHTON COURT
FT. WHITE, FL 32038 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: JOHN MCCARTHY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, JOHN M
Address: 25204 NW 79TH PLACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: ST () Delete
Name: MCCARTHY, VERONICA C
Address: 25204 NW 79TH PL
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, JOHN M
Address: 266 SW BRIGHTON COURT
City-St-Zip: FT. WHITE, FL 32038

Title: ST (X) Change () Addition
Name: MCCARTHY, VERONICA C
Address: 266 SW BRIGHTON COURT
City-St-Zip: FT. WHITE, FL 32038

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: JOHN MCCARTHY

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date