2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109981

Entity Name: VOICE CONNECT PLUS, INC.

4361 BAYCHESTER AVE.

BRONX, NY 10466

Address:

City-St-Zip:

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2766CARMBOLA CIR. SO. A106 COCONUT CREEK, FL 33066 **New Mailing Address: Current Mailing Address:** 2766CARMBOLA CIR. SO. A106 COCONUT CREEK, FL 33066 FEI Number: 20-0277622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEVEAUX, ALTON JR 2766 CARÁMBOLA CIR. SO. COCONUT CREEK, FL 33066 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE VEAUX, ALTON JR. Name: Name: 2766 CARAMBOLA CIR.SO. Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete DEVEAUX, SAYLA R Name: Name:

Address:

City-St-Zip:

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: ALTON T. DEVEAUX JR. P 01/08/2009