

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017846

Entity Name: EGLOBALPHONE, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

12330 SW 53RD ST.  
SUITE 712  
COOPER CITY, FL 33330 US

## Current Mailing Address:

12330 SW 53RD ST.  
SUITE 712  
COOPER CITY, FL 33330 US

## New Principal Place of Business:

151 S. WYMORE ROAD  
SUITE 3000  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

151 S. WYMORE ROAD  
SUITE 3000  
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-0629212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADLER, B. MICHAEL  
12330 SW 53RD ST  
STE. 712  
FORT LAUDERDALE, FL 33330 US

## Name and Address of New Registered Agent:

LEWIS, SHAWN  
151 S. WYMORE ROAD  
SUITE 3000  
ALTAMONTE SPRINGS, FL 32714 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: SHAWN LEWIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: ADLER, B. MICHAEL  
Address: 12330 SW 53RD ST, STE. 712  
City-St-Zip: FORT LAUDERDALE, FL 33330 US

Title: CPST ( ) Delete  
Name: ADLER, B. MICHAEL  
Address: 12330 SW 53RD ST STE 712  
City-St-Zip: FORT LAUDERDALE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change ( ) Addition  
Name: CATALDO, TONY  
Address: 151 S. WYMORE ROAD, SUITE 3000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S (X) Change ( ) Addition  
Name: STAATS, BOB  
Address: 151 S. WYMORE ROAD, SUITE 3000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BOB STAATS

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date