2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2008 8:00 am Secretary of State 08-11-2008 90120 015 ***150.00 **DOCUMENT # P04000037906** 1. Entity Name PHONE-TASTICS, INC. Principal Place of Business Mailing Address 924 71ST STREET 12381 NW 97TH PLACE MIAMI BEACH, FL 33141 HIALEAH GARDENS, FL 33018 CR2E034 (11/05) 08022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0815621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DHANJI KARIM,, FATIMA DO NOT WRITE 12381 NW 7TH PLACE HIALEAH GARDENS,, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE DHANJI KARÎM, FATIMA NAME 12381 NW 97TH PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaching highly with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED