

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055840

FILED  
May 15, 2009  
Secretary of State

Entity Name: PHONE CARDS & SPECIALTIES, INC.

## Current Principal Place of Business:

3241 SUNRISE WALK  
KISSIMMEE, FL 34747 US

## New Principal Place of Business:

8079 ROARING CREEK CT  
KISSIMMEE, FL 34747 US

## Current Mailing Address:

3241 SUNRISE WALK  
KISSIMMEE, FL 34747 US

## New Mailing Address:

8079 ROARING CREEK CT  
KISSIMMEE, FL 34747 US

FEI Number: 56-2455839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JOSE B  
3241 SUNRISE WALK  
KISSIMMEE, FL 34747 US

## Name and Address of New Registered Agent:

GONZALEZ, JOSE B  
8079 ROARING CREEK CT  
KISSIMMEE, FL 34747 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: JOSE B GONZALEZ

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, JOSE B  
Address: 3241 SUNRISE WALK  
City-St-Zip: KISSIMMEE, FL 34747 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, JOSE B  
Address: 8079 ROARING CREEK CT  
City-St-Zip: KISSIMMEE, FL 34747 US

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: JOSE B GONZALEZ

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date