2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057397

Entity Name: RICK'S TELEPHONES, INC.

FILED Jun 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2723 GRIFFIN RD UNIT 1 5157 DECEMBER LANE DANIA BEACH, FL 33312 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

PO BOX 223062 5157 DECEMBER LANE HOLLYWOOD, FL 33022 BROOKSVILLE, FL 34604

FEI Number: 20-0971378 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:

BRAZER, BARRY CPA 18655 NE 21 AVE NORTH MIAMI BEACH, FL 33179 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SWEET, RICK L
 Name:
 SWEET, RICKY L

 Address:
 2723 GRIFFIN ROAD UNIT 1
 Address:
 5157 DECEMBER LANE

 City-St-Zip:
 DANIA BEACH, FL 33312
 City-St-Zip:
 BROOKSVILLE, FL 34604

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: RICKY L. SWEET PRES 06/14/2007