2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 14, 2007 08:00 AN Secretary of State **DOCUMENT # P04000084763** SOUTH FLORIDA TELEPHONE, INC. Principal Place of Business Mailing Address 2925 SW 22ND AVENUE SUITE 102 2925 SW 22ND AVENUE SUITE 102 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 No Chg-P CR2E034 (11/05) 09052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1998444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS **PSTD** TITLE BASQUILL, MICHAEL F NAME **2925 SW 22ND AVENUE SUITE 102** STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 U00000774062 09/14/07-80005-006 158.75 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 NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: MA

NAME STREET ADDRESS CITY-ST-ZIP