

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106839

Entity Name: PHONE STAR, INC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

111 E. LANTANA RD
LANTANA, FL 33462 US

New Principal Place of Business:

11801 N. ARMENIA AVE.
TAMPA, FL 33612 US

Current Mailing Address:

111 E. LANTANA RD
LANTANA, FL 33462 US

New Mailing Address:

11801 N. ARMENIA AVE.
TAMPA, FL 33612 US

FEI Number: 16-1704111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETANO, KIMBERLY R
111 E. LANTANA ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GAETANO, KIMBERLY R
11801 N. ARMENIA AVE.
TAMPA, FL 33612 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEPOVSKY, DONALD
Address: 18561 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: GAETANO, KIMBERLY R
Address: 111 E. LANTANA ROAD
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHEPOVSKY, DONALD
Address: 18561 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: PRES (X) Change () Addition
Name: GAETANO, KIMBERLY R
Address: 11801 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33612 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY GAETANO

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date