2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106839

Entity Name: PHONE STAR, INC

FILED Apr 23, 2007 Secretary of State

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

2321 W. LINEBAUGH AVENUE 4305 N ARMENIA AVE TAMPA, FL 33612 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2321 W. LINEBAUGH AVENUE 4305 N ARMENIA AVE TAMPA, FL 33612 TAMPA, FL 33607 US

FEI Number: 16-1704117 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:

GAETANO, KIMBERLY R GAETANO, KIMBERLY R 4305 N ARMENIA AVE 11801 N. ARMENIA AVE TAMPA, FL 33612 TAMPA, FL 33607

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: KIMBERLY GAETANO 04/23/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: (X) Change () Addition Title: () Delete Name: GAETANO, KIMBERLY R Name: GAETANO, KIMBERLY R

11801 N. ARMENIA AVE 4305 N ARMENIA AVE Address: Address: TAMPA, FL 33612 US TAMPA, FL 33607 US City-St-Zip: City-St-Zip:

Title: Title: VP/T (X) Change () Addition () Delete PROUGH, JANA 2ND PROUGH, JANA Name: Name:

1622 CRAZY HORSE DRIVE 1622 CRAZY HORSE DRIVE Address: Address:

City-St-Zip: LUTZ, FL 33559 City-St-Zip: LUTZ, FL 33559

Title: () Delete Title: 2DVP () Change (X) Addition

PETITTE, FLOYD Name: Name: Address: Address: 15001 DEADRIVER RD City-St-Zip: City-St-Zip: THONOTOSASSA, FL 33592

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** 04/23/2007