

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106839

Entity Name: PHONE STAR, INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

4305 N ARMENIA AVE
TAMPA, FL 33607 US

New Principal Place of Business:

2602 E BUSCH BLVD
SUITE C
TAMPA, FL 33612 US

Current Mailing Address:

4305 N ARMENIA AVE
TAMPA, FL 33607 US

New Mailing Address:

2602 E BUSCH BLVD
SUITE C
TAMPA, FL 33612 US

FEI Number: 16-1704117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETANO, KIMBERLY R
4305 N ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GAETANO, KIMBERLY R
2602 E BUSCH BLVD
SUITE C
TAMPA, FL 33607 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: KIMBERLY R GAETANO

05/05/2008

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

Title: PRES () Delete
Name: GAETANO, KIMBERLY R
Address: 4305 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607 US

Title: VP/T () Delete
Name: PROUGH, JANA
Address: 1622 CRAZY HORSE DRIVE
City-St-Zip: LUTZ, FL 33559

Title: 2DVP () Delete
Name: PETITTE, FLOYD
Address: 15001 DEADRIVER RD
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: GAETANO, KIMBERLY R
Address: 2602 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2DVP (X) Change () Addition
Name: PETITTE, FLOYD
Address: 10222 DOUGLAS OAKS CIR#101
City-St-Zip: TAMPA, FL 33610

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: JANA PROUGH

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date