

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141280

Entity Name: VOICE ONE TELECOM, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1438 W. LANTANA ROAD
#202
LANTANA, FL 33462 US

New Principal Place of Business:

1606 NANETTE CT
LAKE WORTH, FL 33461 US

Current Mailing Address:

1438 W. LANTANA ROAD
#202
LANTANA, FL 33462 US

New Mailing Address:

1606 NANETTE CT
LAKE WORTH, FL 33461 US

FEI Number: 20-2903147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN STAR CONSULTING CORP.
1608 NANETTE CT.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CHERYL, LOVELACE
1606 NANETTE CT
LAKE WORTH, FL 33461 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: CHERYL LOVELACE

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T (X) Delete
Name: SMITH, SHAN S
Address: 1438 W. LANTANA RD. #202
City-St-Zip: LANTANA, FL 33462 US

Title: P () Delete
Name: LOVELACE, CHERYL
Address: 1438 W. LANTANA RD. #202
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LOVELACE, CHERYL
Address: 1606 NANETTE CT
City-St-Zip: LAKE WORTH, FL 33461 US

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: CHERYL LOVELACE

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date