

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000007391

Entity Name: PHONE INFO CO.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

3305 CORPORATE AVENUE
WESTON, FL 33335

New Principal Place of Business:

12399 SW 53 STREET
SUITE 101
COOPER CITY, FL 33330

Current Mailing Address:

PO BOX 350453
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 20-2329776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, EDWARD S ESQ.
3305 CORPORATE AVENUE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LIPTON, EDWARD S ESQ.
12399 SW 53 STREET
COOPER CITY, FL 33330 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: EDWARD LIPTON

06/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPTON, EDWARD
Address: 3305 CORPORATE AVENUE
City-St-Zip: WESTON, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPTON, EDWARD
Address: 12399 SW 53 STREET
City-St-Zip: COOPER CITY, FL 33330

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: EDWARD LIPTON

PRES

06/20/2008

Electronic Signature of Signing Officer or Director

Date