

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026404

Entity Name: UNITONES & PHONES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4200 NW 3RD CT.
UNIT 219
PLANTATION, FL 33317

Current Mailing Address:

4200 NW 3RD CT.
UNIT 219
PLANTATION, FL 33317

New Principal Place of Business:

9600 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

New Mailing Address:

9600 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

FEI Number: 20-3311856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, FRITZ
4816 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: T'SURA, SIMPSON
Address: 4200 NW 3RD CT.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: T'SURA, SIMPSON
Address: 4200 NW 3RD CT, # 219
City-St-Zip: PLANTATION, FL 33317

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: TSURA SIMPSON

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date