2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052304

Entity Name: FREE PHONE FACTORY OF PLANTATION INC

FILED Apr 28, 2006 Secretary of State

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

1789 N UNIVERSITY DR 1789-N.UNIVERSITY DRIVE PLANTATION, FL 33322

NOW CLOSED

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1789 N UNIVERSITY DR 2641-REGALIA WAY PLANTATION, FL 33322 COOPER CITY, FL 33026

FEI Number: 20-2659946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HALPERT, MARCIA HALPERT, MARCIA 1789 N UNIVERSITY DR 2641-REGALIA WAY

US COOPER CITY, FL 33026 US PLANTATION, FL 33322

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: 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HALPERT, MARCIA HALPERT, MARCIA Name: Name: 1789 N UNIVERSITY DR 2641-REGALIA WAY Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: COOPER CITY, FL 33026

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

HALPERT, MARTIN Name: HALPERT, MARTIN Name: 1789 N UNIVERSITY DR Address: 2641-REGALIA WAY Address: PLANTATION, FL 33322 COOPER CITY, FL 33026 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: MARTIN HALPERT 04/28/2006