2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074448

Entity Name: INTER2FONE, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7225 NW 25 STREET 9300 NW 25 STREET # 103

113

MIAMI, FL 33122 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

7225 NW 25 STREET 9300 NW 25 STREET #113 # 103 MIAMI, FL 33122 US MIAMI, FL 33172 US

FEI Number: 20-4596823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANZA, JUAN 2600 SW 3RD AVENUE MIAMI, FL 33129

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CARPENTER, MARCOS M CARPENTER, MARCOS M Name: Name: 13540 SW 108 STREET CIR. N. 9300 NW 25 STREET . SUITE 103 Address: Address:

City-St-Zip: MIAMI, FL 33186 US City-St-Zip: MIAMI, FL 33172 US

Title: Title: (X) Change () Addition () Delete CARPENTER, MARCOS M Name: Name: CARPENTER, MARCOS M 13540 SW 108 STREET CIR. N. 9300 NW 25 STREET SUITE 103 Address: Address:

MIAMI, FL 33186 US MIAMI, FL 33172 US City-St-Zip: City-St-Zip:

() Delete Title: Title: D VP D VP (X) Change () Addition MANOSALVAS, ROBERTO M MANOSALVAS, ROBERTO M Name: Name: 7225 NW 25 STREET # 113 9300 NW 25 STREET . SUITE 103 Address: Address: City-St-Zip: MIAMI, FL 33122 US City-St-Zip: MIAMI, FL 33172 US

Title: (X) Delete Title: () Change () Addition MANOSALVAS, ROBERTO M Name: Name: Address: 7225 NW 25 STREET # 113 Address: City-St-Zip: MIAMI, FL 33122 US 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.

Ρ SIGNATURE: MARCOS CARPENTER 04/28/2006