

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079956

Entity Name: AREA CODE 876, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

6811 RIO PINAR DR
N LAUDERDALE, FL 33068

Current Mailing Address:

6811 RIO PINAR DR
N LAUDERDALE, FL 33068

New Principal Place of Business:

3500 N STATE RD 7
SUITE 400
LAUDERDALE LAKES, FL 33313

New Mailing Address:

P.O. BOX 590026
FT. LAUDERDALE, FL 33359

FEI Number: 68-0609451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINFORD, DAVID
6811 RIO PINAR DR
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

RAINFORD, DAVID
3500 N STATE RD 7
LAUDERDALE LAKES, FL 33313 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:

05/04/2007

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: DP () Delete
Name: RAINFORD, DAVID
Address: 6811 RIO PINAR DR
City-St-Zip: N LAUDERDALE, FL 33068

Title: SEC () Delete
Name: COX, ALTON
Address: 6811 RIO PINAR
City-St-Zip: N LAUDERDALE, FL 33068

Title: DST () Delete
Name: MANN, MICHAEL
Address: 6811 RIO PINAR DR
City-St-Zip: N LAUDERDALE, FL 33068

Title: DIR () Delete
Name: SHAW, KEVIN
Address: 6811 RIO PINAR DR
City-St-Zip: N LAUDERDALE, FL 33068

Title: DIR () Delete
Name: FULLER, TITO
Address: 6811 RIO PINAR DR
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAINFORD, DAVID
Address: 3500 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SEC (X) Change () Addition
Name: COX, ALTON
Address: 3500 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DST (X) Change () Addition
Name: MANN, MICHAEL
Address: 3500 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DIR (X) Change () Addition
Name: SHAW, KEVIN
Address: 3500 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DIR (X) Change () Addition
Name: FULLER, TITO
Address: 3500 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: DAVID RAINFORD

MR.

05/04/2007

Electronic Signature of Signing Officer or Director

Date