

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079956

Entity Name: AREA CODE 876, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1108 DESOTO AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

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

New Mailing Address:

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
3500 N STATE RD 7
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

RAINFORD, DAVID
1108 DESOTO AVE
LEHIGH ACRES, FL 33972 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAINFORD, DAVID
Address: 1108 DESOTO AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: SEC (X) Change () Addition
Name: COX, ALTON
Address: 1108 DESOTO AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DST (X) Change () Addition
Name: MANN, MICHAEL
Address: 1108 DESOTO AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DIR (X) Change () Addition
Name: SHAW, KEVIN
Address: 1108 DESOTO AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DIR (X) Change () Addition
Name: DOUGLAS, DAMION
Address: 1023 COLIN DR
City-St-Zip: ROYERSFORD, PA 19468

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

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date