

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164925

**FILED
Jul 05, 2006
Secretary of State**

Entity Name: EXTRA STRENGTH PHONE, INC.

Current Principal Place of Business:

1110 N. FLORIDA AVE.
TAMPA, FL 33602

New Principal Place of Business:

1478 NE 57 STREET
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

1110 N. FLORIDA AVE.
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 23950
OAKLAND PARK, FL 33307 US

FEI Number: 20-5124914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, RONALD J
1110 N. FLORIDA AVE.
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SELF, MICHAEL R
Address: 1478 NE 57 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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.

SIGNATURE: MICHAEL R. SELF

D

07/05/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date