

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164925

FILED
Feb 23, 2007
Secretary of State

Entity Name: EXTRA STRENGTH PHONE, INC.

Current Principal Place of Business:

1478 NE 57 STREET
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

4380 NE 11TH AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

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

New Mailing Address:

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:

RJ MARLOWE C/O ARNSTEIN & LEHR LLP
302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 33602 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: RON MARLOWE 02/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MICHAEL SELF D 02/23/2007

Electronic Signature of Signing Officer or Director Date