2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164925

Entity Name: EXTRA STRENGTH PHONE, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4380 NE 11TH AVENUE OAKLAND PARK, FL 33334 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SELF, MICHAEL R Name: Name: Address: Address:

 Address:
 1478 NE 57 STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33334 US
 City-St-Zip:

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: MICHAEL SELF MR 01/14/2008