

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164925

FILED
Jan 14, 2008
Secretary of State

Entity Name: EXTRA STRENGTH PHONE, INC.

Current Principal Place of Business:

4380 NE 11TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

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:

RJ MARLOWE C/O ARNSTEIN & LEHR LLP
302 KNIGHTS RUN AVENUE
SUITE 1100
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

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 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

_____ Electronic Signature of Signing Officer or Director

_____ Date