2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017549

Entity Name: CALL 4 ALL INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9615 FONTAINEBLEAU BLVD MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9615 FONTAINEBLEAU BLVD MIAMI, FL 33172

FEI Number: 20-4262896 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:

MARTINEZ, GUILLERMO
9615 FONTAINEBLEAU BLVD
MIAMI, FL 33172 US

MARTINEZ, GUILLERMO
9340 FOUNTAINEBLEAU BLVD. 414
MIAMI, FL 33172 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: GUILLERMO MARTINEZ 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MARTINEZ, GUILLERMO L Name: MARTINEZ, GUILLERMO L Address: 9340 FOUNTAINEBLEAU BLVD. . #414

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33172

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: GUILLERMO MARTINEZ PD 04/29/2008