

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078211

Entity Name: E&M PHONE CARDS INC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

1501 ORTIZ AVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

3850 MICHIGAN AVE
FORT MYERS, FL 33905

New Mailing Address:

P.O. BOX 51556
FORT MYERS, FL 33994

FEI Number: 20-5030321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, REYMUNDA E
3850 MICHIGAN AVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

AYALA, REYMUNDA E
4971 HOWARD ST
FORT MYERS, FL 33905 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: REYMUNDA E. AYALA

07/16/2007

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: P () Delete
Name: AYALA, REYMUNDA E
Address: 3850 MICHIGAN AVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, REYMUNDA E
Address: 4971 HOWARD ST
City-St-Zip: FORT MYERS, FL 33905

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: REYMUNDA E. AYALA

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date