

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094437

Entity Name: EVERYTHING PHONE, INC.

FILED  
Feb 22, 2007  
Secretary of State

## Current Principal Place of Business:

241 GOOLSBY BLVD  
DEERFIELD BEACH, FL 334423028

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5525  
FORT LAUDERDALE, FL 333105525

## New Mailing Address:

FEI Number: 68-0632793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUNYAN, TOM ESQ.  
1975 E. SUNRISE BLVD  
600  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

RUNYAN LAW FIRM  
612 NE 26TH STREET  
WILTON MANORS, FL 333051208 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: TOM RUNYAN

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LUTHY, PETER  
Address: PO BOX 5525  
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VD ( ) Delete  
Name: HERNANDEZ, JONET  
Address: PO BOX 5525  
City-St-Zip: FORT LAUDERDALE, FL 33310

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LUTHY, PETER  
Address: PO BOX 5525  
City-St-Zip: FORT LAUDERDALE, FL 333105525

Title: VD (X) Change ( ) Addition  
Name: HERNANDEZ, JONET  
Address: PO BOX 5525  
City-St-Zip: FORT LAUDERDALE, FL 333105525

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: PETER LUTHY

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date