2008 FOR PROFIT CORPORATION

Jan 22, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000122626 WHOLESALE TELEPHONE, INC. Principal Place of Business Mailing Address 902 CLINT MOORE RD., #144 902 CLINT MOORE RD., #144 BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P 01112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-55967.98 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDT TITLE NAME LANDAU, DOUGLAS J 000000790415 902 CLINT MOORE RD., #144 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE VDS NAME HATUKA, RAN STREET ADDRESS 902 CLINT MOORE RD., #144 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

> ED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRIN

FILED