2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049988

Entity Name: KYI PHONE ENTERPRISES, INC.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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236 TORTOISE COVE 14681 88TH PL N

ROYAL PALM BCH, FL 33411 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

236 TORTOISE COVE 14681 88TH PL N

ROYAL PALM BCH, FL 33411 LOXAHATCHEE, FL 33470

FEI Number: 20-8872633 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:

SWE, PHONE SWE, PHONE 236 TORTOISE COVE 14681 88TH PL N

ROYAL PALM BCH, FL 33411 US LOXAHATCHEE, FL 33470 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: PHONE SWE 04/01/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MGR () Change (X) Addition

SWE, PHONE Name: Name: 14681 88TH PL N Address: Address: City-St-Zip:

City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: KYL KYL Address: Address: 14681 88TH PL N LOXAHATCHEE, FL 33470 City-St-Zip: 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: PHONE SWE 04/01/2008 MGR