2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008 08:00 AM
Secretary of State

| ANNUAL REPORT | | | | | 5an 17, 2000 00.00 | | | |
|--|--|---|--|---------------------------------------|---------------------|------------------------|------------|--|
| DOCUMENT # P93000077535 1. Entity Name UNIVERSAL PHONE CORPORATION | | | | | 5 | ecretary | 01 St | |
| 1100 N W 163 DR 110 | | Mailing Address 1100 N W 163 DR MIAMI, FL 33169 | 100 N W 163 DR | | | | | |
| | | | | | | | | |
| C | OO NOT WRITE | CE | 01142008 4. FEI Numb 65-047 5. Certificate | | \$8.75 Add | | | |
| | 6. Name and Address of Current | Registered Agent | T | | | Fee Require | <u></u> | |
| POSADA, 1100 NW MIAMI, FL | 163 DR. | | , s,r | | NOT WE | | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the obligations of registered agent. SIGNATURE Signal fire, typed or printed in fire of registered agent and title ill applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. | | | | | | a. I am familiar with, | and accept | |
| | | | | | L., | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD POSADA, MARIA 1100 NW 163 DRIVE MIAMI, FL 33169 | OHECTORS | | | | | • | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | U00000 01/18/08- | 787641 80008-003 1 | 50.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | i i | , | NOT WE | | . , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPA | ACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE | | | | e e e e e e e e e e e e e e e e e e e | | | | |

12. I hereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

01/13/08 305-620-1932