

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093490

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUPERIOR TELEPHONE CONSULTANTS, INC.

Current Principal Place of Business:

6905 ANTINORI LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9153 ISLES CAY DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

6905 ANTINORI LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

9153 ISLES CAY DRIVE
DELRAY BEACH, FL 33446

FEI Number: 65-0542576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCHER, MICHAEL
6905 ANTINORI LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GONCHER, MICHAEL
9153 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 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: _____

Electronic Signature of Registered Agent

07/07/2008

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: D () Delete
Name: GONCHER, MICHAEL
Address: 6905 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONCHER, MICHAEL
Address: 9153 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL GONCHER

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date