2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P95000026049 1. Entity Name NETWORK VOICE PROMOS, INC. Principal Place of Business Mailing Address 7751 N.E. BAYSHORE COURT 7751 N.E. BAYSHORE COURT UNIT 2D UNIT 2D MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0569700 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7751 N.E. BAYSHORE COURT **UNIT 2D MIAMI FL 33138** City Zip Code 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 redistered agent SIGNATURE . Signature, typed or printed learns of registered agent and site. I simplicable, (fliOTE: Registered Agent constum required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Derete 000000936735 NAME LEONE, RICHARD NAME 05/27/08-80001-019 158.75 STREET ADDRESS 7751 N.E. BAYSHORE COURT UNIT 2D STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP ☐ Change TITLE ☐ De-ete Addition FEVER-ROAT, CORINNE NAME MAME STREET ADDRESS 7751 N.E. BAYSHORE COURT 2D STREET ADDRESS **MIAMI FL 33138** CHY-ST-ZIP CITY-ST-ZIP ☐ Derete Change THLE TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-78P IIILE De ete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CHY-31-7P HITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE MILE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDIRESS CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 of Statutes and that my name appears in Block 10 or Block 11

emptWered.

LEONE,

if changed, or on an attachment with an address, with all other

SIGNATURE: