

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066526

Entity Name: THE PHONE DEPOT INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

13053 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

13095 SW 133 CT
MIAMI, FL 33186

Current Mailing Address:

13053 SW 133 CT
MIAMI, FL 33186

New Mailing Address:

13095 SW 133 CT
MIAMI, FL 33186

FEI Number: 65-0688391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EBEL A
12101 SW 103 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PEREZ, EBEL A
13095 SW 133 CT
MIAMI, FL 33186 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:

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, EBEL A
Address: 12101 SW 103 ST
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: PEREZ, EBEL A
Address: 12101 SW 103 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, EBEL A
Address: 13095 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: PEREZ, EBEL A
Address: 13095 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: EBEL A PEREZ

PRES

03/15/2008

Electronic Signature of Signing Officer or Director

Date