2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082433

Entity Name: CALLDEPOT, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N BISCAYNE BLVD 4243 NW 107 AVE 1205 111

MIAMI, FL 33132 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

100 N BISCAYNE BLVD 4243 NW 107 AVE 1205 111 MIAMI, FL 33132 MIAMI, FL 33178

FEI Number: 65-0700635 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:

GOULLET, DOUGLAS
100 N BISCAYNE BLVD
4243 NW 107 AVE
1205
111
MIAMI, FL 33132 US
MIAMI, FL 33178 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: DOUGLAS GOULLET 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GOULLET, DOUGLAS
 Name:
 GOULLET, DOUGLAS

 Address:
 100 N BISCAYNE BLVD
 Address:
 4243 NW 107 AVE

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS GOULLET CEO 02/15/2005