

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083311

Entity Name: INFOTEL SERVICES INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

4210 S. UNIVERSITY DR.
#5
DAVIE, F; 33328

New Principal Place of Business:

8775 SW 57TH STREET
COOPER CITY, FL 33328

Current Mailing Address:

4210 S. UNIVERSITY DR.
#5
DAVIE, F; 33328

New Mailing Address:

8775 SW 57TH STREET
COOPER CITY, FL 33328

FEI Number: 65-0701635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HEIDELORE
4640 S.W. 78TH AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SCOTT, HEIDELORE
8775 SW 57TH STREET
COOPER CITY, FL 33328 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: HEIDI SCOTT

05/03/2008

Electronic Signature of Registered Agent

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: P () Delete
Name: SCOTT, HEIDELORE
Address: 4640 S.W. 78TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MAIR, STEPHANIE
Address: 4210 S. UNIVERSITY DR. #5
City-St-Zip: DAVIE, F; 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, HEIDELORE
Address: 8775 SW 57TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: MAIR, STEPHANIE
Address: 7001 SW 182ND WAY
City-St-Zip: SOUTHWEST RANCHES, F; 33331

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: HEIDI SCOTT

PD

05/03/2008

Electronic Signature of Signing Officer or Director

Date