2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # P97000097759** 1. Entity Name PRIVATE VOICE INC. Mailing Address Principal Place of Business 16807 SUITE A U.S. HIGHWAY 19 NORTH 16807 SUITE A U.S. HIGHWAY 19 NORTH CLEARWATER, FL 34624 CLEARWATER, FL 34624 CR2E034 (11/05) 02242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLE, THOMAS C DO NOT WRITE 2123 NE CONCHAN BLVD STEA IN THIS SPACE CLEARWATER, FL 33765 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 registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000529987 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIORGIONE, DAVID STREET ADDRESS 16809 US HWY 19N STE 8 CLEARWATER, FL 33764 City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND THE OR PRINTED WARE OF FROMING OFFICER OR DIRECTOR

SIGNATURE:

FILED