

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085927

FILED
Jan 31, 2008
Secretary of State

Entity Name: RELIABLE TELECARD CORPORATION

Current Principal Place of Business:

1001 NW 163RD DRIVE
C/O ISSA ASAD
MIAMI, FL 33169

New Principal Place of Business:

5751 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

1001 NW 163RD DRIVE
MIAMI, FL 33169

New Mailing Address:

5751 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

FEI Number: 65-0871837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAD, ISSA
1001 NW 163RD DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JACOBI, KENNETH
5751 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: KENNETH JACOBI

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARY, KRUGLY
Address: 1001 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACOBI, KENNETH
Address: 5751 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: KENNETH JACOBI

PSTD

01/31/2008

Electronic Signature of Signing Officer or Director

Date