2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P98000101899 03-21-2005 90128 040 ***150.00 PERSONAL VOICE, INC. Mailing Address Principal Place of Business 16807 U.S. HWY. 19 NORTH 50029861 16807 U.S. HWY. 19 NORTH CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3549728 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 77. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas C. Little GIORGIONE, DAVID t Address (P.O. Box Number is Not Acceptable) 23 N.E. Coachman Road 16807 U.S. HWY. 19 NORTH CLEARWATER, FL 33764 Suite A Clearwater 8. The above named entity submits, is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am with, and accept the obligations of registered a SIGNATURE 1 Signature, typed or printed na red Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE GIORGIONE, DAVID NAME NAME 16807 US HWY 19 N STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 21, 2005 8:00 am

Daytime Phone #