2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P99000054868 1. Entity Name PHONES AND MORE, INC. Principal Place of Business Mailing Address 6693 COLLINS AVE 6693 COLLINS AVE MIAM) BCH, FL 33141 MIAMI BCH, FL 33141 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0948290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, ROY DO NOT WRITE **6725 HARDING AVENUE** #504 IN THIS SPACE MIAMI BEACH, FL 33141 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 (NOTE: Registered Agent stigature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000932998 TITI F 05/22/08-80078-010 150.nn NAME DEGASPERI, ALEX STREET ADDRESS 6693 COLLINS AVENUE MIAMI BEACH, FL 33141 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TMF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information set indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with the filled with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information all 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 passe en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 1-28-08

Date

Daytime Phone #