

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058162

FILED
Jan 13, 2007
Secretary of State

Entity Name: PHONE NETWORK SYSTEMS, INC.

Current Principal Place of Business:

8691 SW 137 AVE
MIAMI, FL 33183

New Principal Place of Business:

16239 SW 90 TERRACE
MIAMI, FL 33196

Current Mailing Address:

8691 SW 137 AVE
MIAMI, FL 33183

New Mailing Address:

16239 SW 90 TERRACE
MIAMI, FL 33196

FEI Number: 65-0931375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, HUGO
8691 SW 137 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

REYES, HUGO H
16239 SW 90 TERRACE
MIAMI, FL 33196 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: HUGO H. REYES

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, HUGO
Address: 16239 SW 90 TERR
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: REYES, SANDRA
Address: 8691 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: GONZALEZ, CARLOS R
Address: 747 NW 22ND COURT
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, HUGO H
Address: 16239 SW 90 TERR
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: REYES, SANDRA
Address: 16239 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO H. REYES

P

01/13/2007

Electronic Signature of Signing Officer or Director

Date