2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 8:00 am Secretary of State

Daytime Phone #

ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OF

DOCUMENT # P99000060247 04-24-2006 90404 018 ***150.00 MULTIPHONE COM., INC. 40058100 Mailing Address Principal Place of Business 2655 LJUNE RD. SUITE 711 2655 LJUNE RD, SUITE 711 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0953839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSO, LAURA Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE D LEON BLVD, SUITE 301 CORAL GABLES, FL 33146 City Zip Code FI 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 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 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Change Addition TITLE ☐ Delete NAME DAVIDSON, STANLEY S NAME STREET ADDRESS 2655 LJUNE RD, SUITE 711 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP M Delete TITLE Change X Addition TITLE VILLAR, MARIA I. 26VV Le Veune Rd; Suite 711 HIRSCH, BERNARD E NAME STREET ADDRESS 2655 LJUNE RD, SUITE 711 STREET ADDRESS CORAL GASIES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change ☐ Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 jeport 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 apdress, with all other like empowered.

CER OR DIRECTOR