2007 FOR PROFIT CORPORATION

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000060247 02-14-2007 90058 043 ***150 00 MULTIPHONE COM., INC. Principal Place of Business Mailing Address 2655 LJUNE RD, SUITE 711 2655 LJUNE RD. SUITE 711 40011106 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 01292007 CR2E034 (11/05) NOT WE Applied For 4. FEI Number 65-0953839 Not Applicable 1986 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, LAURA Z. 4675 PONCE DLEON BLVD, SUITE 301 26 VV Le Teune Pol; CORAL GABLES, FL 33146 Suite 201 Coral Gables FL 33,134. S SPACE 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DAVIDSON, STANLEY S NAME STREET ADDRESS 2655 LJUNE RD. SUITE 711 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE DS VILLAR, MARIA I STREET ADDRESS 2655 LEJEUNE RD STE 711 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS CITY-ST-ZIP TITLE 3 8 DMC -NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fling does not quality for the exemptions contained 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 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 chapter or an attachment with an address with all tabelities empowered.

Daytime Phone #