

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087829

Entity Name: DINEFONE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

10775 SW 133RD TERR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10775 SW 133RD TERR.
MIAMI, FL 33176

New Mailing Address:

10775 SW 133 TERR.
MIAMI, FL 33176

FEI Number: 65-0952088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, MICHAEL
10775 SW 133RD TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MUSKAT, MICHAEL
10775 SW 133 TERR.
MIAMI, FL 33176 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUSKAT, MICHAEL
Address: 10775 SW 133RD TERR.
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: MUSKAT, PHILLIP
Address: 10775 SW 133RD TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUSKAT, MICHAEL
Address: 10775 SW 133 TERR.
City-St-Zip: MIAMI, FL 33176

Title: DV (X) Change () Addition
Name: MUSKAT, PHILLIP
Address: 10775 SW 133 TERR
City-St-Zip: MIAMI, FL 33176

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: PHILLIP MUSKAT

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date