

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63940

FILED
Feb 17, 2006
Secretary of State

Entity Name: PHONE INTERACTIVE COMMUNICATIONS CORP.

Current Principal Place of Business:

600 SOUTH DIXIE HWY
SUITE 102
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

600 SOUTH DIXIE HWY
SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0268866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES
980 NORTH FEDERAL HWY
SUITE 404
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, PHILLIP,
Address: 600 SO. DIXIE HWY, SUITE 102
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: DRAXL, KURT,
Address: 600 SO. DIXIE HWY, SUITE 102
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEMP, PHILLIP
Address: 600 SO. DIXIE HWY, SUITE 102
City-St-Zip: BOCA RATON, FL

Title: D (X) Change () Addition
Name: DRAXL, KURT
Address: 600 SO. DIXIE HWY, SUITE 102
City-St-Zip: BOCA RATON, FL

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 KEMP

D

02/17/2006

Electronic Signature of Signing Officer or Director

Date