

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act


Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**SECRETARY OF STATE**  
**JESSE WHITE**  
**FILED 07/27/06**

Doc#: **0622118015** Fee: **\$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/09/2006 10:28 AM Pg: 1 of 2

Remit payment in the form of a check or money order payable to Secretary of State.

File # 6161-3331 Filing Fee: \$25 Approved: **SB**  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: PHONE CARDS USA INC.  CP0209500

2. State or Country of Incorporation: ILLINOIS

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):  
Registered Agent ROBERT R BENJAMIN  
First Name Middle Name Last Name  
Registered Office 216 W. JACKSON BLVD 330  
Number Street Suite No. (P.O. Box alone is unacceptable)  
CHICAGO 60606 COOK  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  
Registered Agent ROBERT R BENJAMIN  
First Name Middle Name Last Name  
Registered Office 175 W. JACKSON 1600  
Number Street Suite No. (P.O. Box alone is unacceptable)  
CHICAGO 60604 COOK  
City ZIP Code County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)  
a.  Resolution duly adopted by the board of directors. (Note 5)  
b.  Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

