

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000631

FILED
Jan 09, 2006
Secretary of State

Entity Name: MY TEL CO COMMUNICATIONS, INC.

Current Principal Place of Business:

2500 SILVERSTAR ROAD
SUITE 500
ORLANDO, FL

New Principal Place of Business:

13275 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

445 HAMILTON AVENUE
SUITE 408
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 04-3685042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PATRICK
2500 SILVERSTAR ROAD
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FREEMAN, PATRICK
13275 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: FREEMAN, PATRICK
Address: 124 OLYMPUS DRIVE
City-St-Zip: OCOEE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, PATRICK
Address: 13275 W. COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Change (X) Addition
Name: MINELLA, WESLY
Address: 445 HAMILTON AVENUE SUITE 408
City-St-Zip: WHITE PLAINS, NY 10601

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: WESLY MINELLA

S

01/09/2006

Electronic Signature of Signing Officer or Director

Date