

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 11, 2007  
Secretary of State**

DOCUMENT# F04000001181

Entity Name: SHIRON SATELLITE COMMUNICATIONS, INC.

**Current Principal Place of Business:**

2813 EXECUTIVE PARK DR  
STE 114  
WESTON, FL 33331

**New Principal Place of Business:**

2320 HOLLYWOOD BLVD  
ATTN: RONEN BEN HAROUSH  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

6110 EXECUTIVE BLVD., SUITE 610  
ATTN: TERI GUERRETTE  
ROCKVILLE, MD 20852

**New Mailing Address:**

2320 HOLLYWOOD BLVD  
ATTN: RONEN BEN HAROUSH  
HOLLYWOOD, FL 33020 US

FEI Number: 52-2204902      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

C/O HOFFMAN LEVY BENGIO & CO PL  
2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: C/O RONEN BEN HAROUSH      10/11/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHECH, AHARON  
Address: 9 BARRKET ST LIARZ BLD KIRYAT MATALON  
City-St-Zip: PETACH TIKVA ISRAEL, 49170

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Delete  
Name: SHECH, AHARON  
Address: 9 BARRKET ST LIARZ BLD KIRYAT MATALON  
City-St-Zip: PETACH TIKVA ISRAEL, 49170

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AHARON SHECH      P      10/11/2007  
Electronic Signature of Signing Officer or Director      Date