

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06137

FILED  
Mar 01, 2006  
Secretary of State

Entity Name: TEAMTALK SATELLITE (U.S.A.), INC.

## Current Principal Place of Business:

721 S.E. 17TH STREET CAUSEWAY  
SUITE 101  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

2929 E. COMMERCIAL BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

721 S.E. 17TH STREET CAUSEWAY  
SUITE 101  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

2929 E. COMMERCIAL BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33308

FEI Number: 65-0294688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITMAN, NEAL S., P.A.  
2900 S.W. 28TH TERRACE  
GROVE PLAZA-SECOND FLOOR  
COCONUT GROVE, FL 33133 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: P ( ) Delete  
Name: ANNAT, DAVID C  
Address: APSLEY HOUSE, 78 WELLINGTON STREET  
City-St-Zip: LEEDS, ENGLAND, UK LS1 2EQ

Title: T ( ) Delete  
Name: GALVIN, ANDREW M  
Address: APSLEY HOUSE, 78 WELLINGTON STREET  
City-St-Zip: LEEDS, ENGLAND, UK LS1 2EQ

Title: S ( ) Delete  
Name: DODERO, ROBERTA  
Address: 5760 NE 19TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERTA DODERO

S

03/01/2006

Electronic Signature of Signing Officer or Director

Date