

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06137

FILED
Apr 24, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date