

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55841

**FILED**  
**Jan 10, 2007**  
**Secretary of State**

**Entity Name:** CIRCA TELECOM U.S.A., INC.

**Current Principal Place of Business:**

6293 W. LINEBAUGH AVE.  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

6293 W. LINEBAUGH AVE.  
TAMPA, FL 33625

**New Mailing Address:**

**FEI Number:** 59-3004578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, STANLEY M  
2790 SUNSET POINT RD  
CLEARWATER, FL 33759 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: D/O ( ) Delete  
Name: SCHMIDT, RICK  
Address: 2600 PORTLAND STREET SE, STE 2050  
City-St-Zip: CALGARY, AB CANADA, T2G4M6,

Title: O ( ) Delete  
Name: REID, GRAHAM  
Address: 2600 PORTLAND STREET SE, STE 2050  
City-St-Zip: CALGARY, AB CANADA, T2G4M6,

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

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: /RICK SCHMIDT/

DO

01/10/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date