

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55841

FILED
Apr 21, 2008
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 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/

_____ Electronic Signature of Signing Officer or Director

DO

04/21/2008

_____ Date