

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00902

Entity Name: ETALK CORPORATION

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

4040 W ROYAL LANE
STE 100
IRVING, TX 75063 US

New Principal Place of Business:

Current Mailing Address:

4040 W ROYAL LANE
STE 100
IRVING, TX 75063 US

New Mailing Address:

FEI Number: 74-2271956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: T () Delete
Name: BARKER, TIMOTHY
Address: 4040 WEST ROYAL LANE STE 100
City-St-Zip: IRVING, TX 75063

Title: PD () Delete
Name: SHUTE, SCOTT
Address: 4040 W ROYAL LN. STE 100
City-St-Zip: IRVING, TX 75063

Title: D () Delete
Name: FOSTER, WILLIAM
Address: 32 SADDLEBROOK RD
City-St-Zip: SHERBORN, MA 01770

Title: CP (X) Delete
Name: SHUTE, SCOTT
Address: 4040 W ROYAL LN STE 100
City-St-Zip: IRVING, TX 75063

Title: ASEC (X) Delete
Name: EADS, RICHARD J
Address: 4040 W ROYAL LN STE 100
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HUSSAIN, SUSHOVAN
Address: CAMBRIDGE BUSINESS PARK, COWLEY ROAD
City-St-Zip: CAMBRIDGE, UK CB4 0WZ UK

Title: PD (X) Change () Addition
Name: KANTER, ANDREW
Address: CAMBRIDGE BUSINESS PARK, COWLEY ROAD
City-St-Zip: CAMBRIDGE, UK CB4 0WZ UK

Title: S (X) Change () Addition
Name: KANTER, ANDREW
Address: CAMBRIDGE BUSINESS PARK, COWLEY ROAD
City-St-Zip: CAMBRIDGE, UK CB4 0WZ UK

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: ANDREW KANTER

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01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date