

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025574

FILED
Dec 18, 2006
Secretary of State

Entity Name: YAK COMMUNICATIONS (AMERICA), INC.

Current Principal Place of Business:

300 CONSILIUM PLACE, SUITE 500
TORONTO ONTARIO M1H3G2
CANADA, XX

New Principal Place of Business:

2525 PONCE DE LEON BLVD. #400
ATTN: DENNIS J. OLLE, ESQ.
CORAL GABLES, FL 33134

Current Mailing Address:

300 CONSILIUM PLACE, SUITE 500
TORONTO ONTARIO M1H3G2
CANADA, XX

New Mailing Address:

2525 PONCE DE LEON BLVD. #400
ATTN, DENNIS J. OLLE, ESQ.
CORAL GABLES, FL 33134

FEI Number: 98-0349282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OLLE, DENNIS J
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

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: DENNIS J. OLLE, ESQ.

12/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZWEBNER, CHARLES
Address: 300 CONSILIUM PLACE SUITE 500
City-St-Zip: SCARBOROUGH, ONTARIO, M1H3G2

Title: S () Delete
Name: NOBLE, MARGARET
Address: 300 CONSILIUM PLACE SUITE 500
City-St-Zip: SCARBOROUGH, ONTARIO, M1H3G2

Title: TD (X) Delete
Name: ZWEBNER, CHARLES
Address: 300 CONSILIUM PLACE SUITE 500
City-St-Zip: SCARBOROUGH, ONTARIO, M1-H32

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: S/T (X) Change () Addition
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: JOSE CADI

P

12/18/2006

Electronic Signature of Signing Officer or Director

Date