

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90026 002 ***150.00

DOCUMENT # P37841

1. Entity Name
VARTEC TELECOM, INC.



Principal Place of Business

**2440 MARSH LANE
CARROLLTON, TX 75006 US**

Mailing Address

**2440 MARSH LANE
CARROLLTON, TX 75006 US**

60003299



2. Principal Place of Business

3. Mailing Address

01052006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2280200

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	S	☐ Delete
NAME	BIGGIO, TIMOTHY A	
STREET ADDRESS	2440 MARSH LANE	
CITY-ST-ZIP	CARROLLTON, TX 75006	
TITLE	TCFO	☒ Delete
NAME	ALZAMORA, K J	
STREET ADDRESS	2440 MARSH LANE	
CITY-ST-ZIP	CARROLLTON, TX 75006	
TITLE	AS	☐ Delete
NAME	DRENNAN, MELISSA A	
STREET ADDRESS	2440 MARSH LANE	
CITY-ST-ZIP	CARROLLTON, TX 75006	
TITLE	CROC	☒ Delete
NAME	D'ANGELO, JOE	
STREET ADDRESS	2440 MARSH LANE	
CITY-ST-ZIP	CARROLLTON, TX 75006	
TITLE	AT	☐ Delete
NAME	HEALEA, ROBERT J	
STREET ADDRESS	2440 MARSH LANE	
CITY-ST-ZIP	JACKSON, MS 39201	
TITLE	PCEO	☐ Delete
NAME	HOFFMAN, MICHAEL G	
STREET ADDRESS	2440 MARSH LANE	
CITY-ST-ZIP	CARROLLTON, TX 75006	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CFO/TREASURER	☒ Change ☒ Addition
NAME	JOHN SCHISSLER	
STREET ADDRESS	2440 MARSH LANE	
CITY-ST-ZIP	CARROLLTON, TX 75006	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	INTERIM COO	☒ Change ☒ Addition
NAME	MICHAEL E. KATZENSTEIN	
STREET ADDRESS	2440 MARSH LANE	
CITY-ST-ZIP	CARROLLTON, TX 75006	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tim Biggio

TIMOTHY A. BIGGIO

Date

Daytime Phone #

1/10/06 972-478-3339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR