

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000834

FILED
Jan 12, 2007
Secretary of State

Entity Name: TELEFLIGHT LIMITED, INC.

Current Principal Place of Business:

TARMAC WAY, SPEEDBIRD CLOSE
WEST DRAYTON, HARMONDSWORTH, UK
UB7 0GB, XX

New Principal Place of Business:

4887 BELFORT ROAD
JACKSONVILLE, FL 32256 US

Current Mailing Address:

TARMAC WAY, SPEEDBIRD CLOSE
WEST DRAYTON, HARMONDSWORTH, UK
UB7 0GB, XX

New Mailing Address:

75-20 ASTORIA BLVD
ATTN: J CUSMIANI
JACKSON HEIGHTS, NY 11370 US

FEI Number: 52-2223161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: WALSH, WILLIAM
Address: WATERSIDE HARMONDSWORTH
City-St-Zip: WEST DRAYTON, UK

Title: S () Delete
Name: BUCHANAN, ALAN
Address: HOLLEIS COTTAGE
City-St-Zip: SYDENHAN OXFORDSHIRE, 11370 UK

Title: SVP () Delete
Name: COHEN, BARBARA
Address: 1011 CARTHAGE RD
City-St-Zip: SCARSDALE, NY

Title: D (X) Delete
Name: ERICH, DAVID
Address: 75-20 ASTORIA BLVD.
City-St-Zip: JACKSON HEIGHTS, NY 11370

Title: CD (X) Delete
Name: OAKLEY, TINA
Address: TARMAC WAY, SPEEDBIRD CLOSE, WATERSIDE
City-St-Zip: HARMONDSWORTH, ENGLAND,

Title: S (X) Delete
Name: JARVIS, PAUL
Address: TARMAC WAY, SPEEDBIRD CLOSE, WATERSIDE
City-St-Zip: HARMONDSWORTH, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WALSH, WILLIAM
Address: WATERSIDE HARMONDSWORTH
City-St-Zip: WEST DRAYTON, UK UB7 0GB UK

Title: SCTY (X) Change () Addition
Name: BUCHANAN, ALAN
Address: HOLLEIS COTTAGE
City-St-Zip: SYDENHAN OXFORDSHIRE, UK UB7 0GB UK

Title: SVP (X) Change () Addition
Name: COHEN, BARBARA
Address: 1011 CARTHAGE RD
City-St-Zip: SCARSDALE, NY 11370 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN CUSMIANI

MS

01/12/2007

Electronic Signature of Signing Officer or Director

Date