2004 FOR PROFIT CORPORATION

FILED Feb 05, 2004 8:00 am Secretary of State 02-05-2004 90013 013 ***150.00

ANNUAL REPORT

DOCUMENT # F01000004195 1. Entity Name TDI COMMUNICATIONS, INC. Mailing Address Principal Place of Business **805 THIRD AVENUE** 805 THIRD AVENUE 94010287 8TH FLOOR 8TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01232004 CR2E034 (10/03) Applied For 4 FEL Number City & State City & State Not Applicable 31-1785674 Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL ST TALLAHASSEE, FL 32303 Zip Code City FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) \$5:00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00. Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS J 1000 4/198722 ☐ Change PD TITLE TITLE Delete YECHEZKELL, EYAL NAME NAME STREET ADDRESS STREET ADDRESS 322 EAST 50TH STREET NEW YORK, NY 10022 City-St-ZP CITY-ST-ZIP Delete ☐ Addition Change DOFO TITLE KATHEIN, ITAI NAME NAME STREET ADDRESS 322 EAST 50TH STREET STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE yechezkell, Eyal NAME NAME 805 third avenue 8th Plant STREET ADDRESS STREET ADDRESS CITY-ST-ZIP New 4014, NY 10022 CITY - ST - ZIP -Addition ☐ Delete TITLE TITLE DCEO Katheir, Ita NAME 305 mird Avenue, 8n Pher STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE -3.5 E - 1 NAME STREET ADDRESS STREET ADDRESS CiE. - ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quartly for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my eignatures shall have the same legal effect as if made under cath; 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 a 212-588-1180 2764 SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIBECTO