2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006086

POMPANO BEACH, FL 33062

Entity Name: DATATEL COMMUNICATIONS INC.

FILED Jul 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., #206 799 E. JEFFERY ST WESTON, FL 33326

#309

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

8345 NW 66TH STREET: | | #7995 1360 S. OCEAN BLVD

#7995

MIAMI, FL 33166

FEI Number: 98-0192099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAF, MARALYN D LEAF, MARALYN D PHILIP 100 S.E. 2ND STREET, #2330 100 S.E. 2ND STREET, #2330 MIAMI, FL 33131 MIAMI, FL 33131

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: MARALYN LEAF 07/25/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

HOLAN, PHILIP HOLAN, PHILIP P PHILIP Name: Name: 1820 N CORPORATE LAKES BLVD., #206 8345 NW 66TH STREET, #7995 Address: Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: MIAMI, FL 33166

Title: () Delete Title: (X) Change () Addition

CRESPI, BARNARD Name: CRESPI, BARNARD Name:

1820 N CORPORATE LAKES BLVD., #206 Address: 1200 EGLINTON AVE. E, SUITE 712 Address: WESTON, FL 33326 TORONTO, ON M3C1H9 CA City-St-Zip: 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: PHILIP HOLAN **PRES** 07/25/2006