2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # F02000005475 CLEARTEL TELECOMMUNICATIONS, INC. Principal Place of Business Mailing Address CAROTAG 2855 SOUTH CONGRESS 2855 SOUTH CONGRESS SUITE B SUITE B DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 30-0114377 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPST TITLE Delete TITLE Addition Change BARITZ KEN NAME NAME STREET ADDRESS 2855 CONGRESS AVE., STE. B STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE ☑ Delete TITLE ☐ Change KELLOGG, SCOTT NAME NAME DON ZYCK STREET ADDRESS 205 WEST WACKER, SUITE 2333 2855 S. CONGRESS STREET ADDRESS City-ST-ZiP CHICAGO, IL 60606 CITY-ST-ZIP DELRAY BEACH, FL 33445 Delete TITLE ☐ Change Addition NAME -BURMAN, MICHAEL NAME TERIE HANNAY -STREET ADDRESS 2855 S. CONGRESS, SUITE B 2855 S. CONGRESS STREET ACCRESS DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME JIM DOKERTY 2855 S. CONGRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRNY BEACH, FL 35445 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED