2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2007 8:00 am Secretary of State **DOCUMENT # F03000000160** 05-04-2007 90065 015 ***150.00 1. Entity Name CLEARTEL COMMUNICATIONS, INC. Principal Place of Business Mailing Address 40104222 2855 SOUTH CONGRESS, STE B 205 WEST WACKER, STE 2333 DELRAY BEACH, FL 33445 CHICAGO, IL 60606 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2855 South Congress Are. Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 06-1519132 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO/President Change ✓ Addition CEOP 🔀 Delete TITLE TITLE BARITZ, KEN John S. Patton, Jr. NAME NAME 2005 South Congress Ave. STREET ADDRESS 2855 SOUTH CONGRESS, STE B STREET ADDRESS Delray Beach, FL 33445 DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP CFO/treasurer and Secretary] Change Addition TITLE ☑ Delete TITLE Cheorge Gomez-Quintero 2855 South Congress Ave ZYCK, DON NAME NAME 2855 S CONGRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 Delray Beach, FL 33445 VP and Chief Strategy Office Change Addition Delete TITLE TITLE HANNAY, TERIE NAME NAME Earl Peck 12124 High Tech Are. STREET ADDRESS 2855 S CONGRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-7/P Orbindo FL 32817 TITE F coo and VP Change Addition TITLE ☐ Delete James K. Doherty 12124 High Tech Avenue NAME DOHERTY, JIM NAME STREET ADDRESS 2855 S CONGRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP Orlando, FL Addition TETLE □ Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Delete □ Change Addition TITLE TITLE 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 by 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 people 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 entranced. 407-215-97*3*4

FICER OR DIRECTOR

FILED