2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # F03000001480 04-03-2006 90397 041 ***150.00 TELESTREAM, INC. Principal Place of Business Mailing Address 50007934 848 GOLD FLAT ROAD, SUITE 1 848 GOLD FLAT ROAD, SUITE 1 NEVADA CITY, CA 95959 NEVADA CITY, CA 95959 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 68-0404579 Not Applicable Country 7in 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Chief Executive officer TITLE TITLE ☐ Delete Change NAME CASTLES, DANIEL W NAME STREET ADDRESS 848 GOLD FLAT ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP NEVADA CITY, CA 95959 CITY-ST-ZIP TITLE President ☐ Delete TITLE -Change ☐ Addition NAME HEPPE, DAVID NAME STREET ADDRESS 848 GOLD FLAT ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP NEVADA CITY, CA 95959 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ATTIA, GILLES S ESQ. NAME STREET ADDRESS 400 CAPITOL MALL, SUITE 2400 STREET ADDRESS CITY-ST-ZIP SACRAMENTO, CA CITY-ST-ZIP Delete TITLE Channe ■ Addition FERBRACHE, REX NAME NAME STREET ADDRESS 848 GOLD FLAT ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP NEVADA CITY, CA 95959 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BERTHY, LES NAME NAME STREET ADDRESS 848 GOLD FLAT ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP NEVADA CITY, CA 95959 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAW, RALPH NAME NAME STREET ADDRESS 848 GOLD FLAT ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP NEVADA CITY, CA 95959 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

Paniel W. Castles

FILED