2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 10, 2007 08:00 AM Secretary of State DOCUMENT # F03000001480 1. Entity Name TELESTREAM, INC. Principal Place of Business Mailing Address 848 GOLD FLAT ROAD, SUITE 1 848 GOLD FLAT ROAD, SUITE 1 NEVADA CITY, CA 95959 NEVADA CITY, CA 95959 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0404579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 file if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U00000767888 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing 07/10/07-80022-020 550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE NAME CASTLES, DANIEL W. STREET ADDRESS 848 GOLD FLAT ROAD, SUITE 1 CITY-ST-ZIP NEVADA CITY, CA 95959 THE HEPPE, DAVID NAME 848 GOLD FLAT ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP NEVADA CITY, CA 95959 DILE ATTIA, GILLES S ESQ. NAME STREET ADDRESS 400 CAPITOL MALL, SUITE 2400 DO NOT WRITE CITY-ST-ZIP SACRAMENTO, CA TITLE Ð IN THIS SPACE NAME BERTHY, LES STREET ADDRESS 848 GOLD FLAT ROAD, SUITE 1 CITY-ST-ZIP NEVADA CITY, CA 95959 TILE NAME SHAW, RALPH 848 GOLD FLAT ROAD, SUITE 1

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 shell 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.

NEVADA CITY, CA 95959

SIGNATURE:

STREET ACCRESS CITY-ST-7IP

MARKE STREET ADDRESS