

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002038

FILED
Apr 05, 2006
Secretary of State

Entity Name: PRINCE TELECOM HOLDINGS, INC.

Current Principal Place of Business:

34 BLEVINS DRIVE SUITE 5
NEW CASTLE, DE 19720

New Principal Place of Business:

Current Mailing Address:

34 BLEVINS DRIVE SUITE 5
NEW CASTLE, DE 19720

New Mailing Address:

FEI Number: 23-2989617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRUSCOLL, GREG J
Address: 764 BEVERSREDE
City-St-Zip: WEST CHESTER, PA 19382

Title: ST () Delete
Name: HEININGER, THEODORE
Address: 34 BLEVINS DRIVE SUITE 5
City-St-Zip: NEW CASTLE, DE 19720

Title: D () Delete
Name: ASKEY, PETER
Address: 718 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: D () Delete
Name: SCHAEFER, JOHN
Address: 1500 MARKET STREET, 3000 CENTRE SQ WEST
City-St-Zip: PHILADELPHIA, PA 19102

Title: VP () Delete
Name: KUHN, JOHN
Address: 37 NIVEN LANE
City-St-Zip: LANDENBERG, PA 19350

Title: D (X) Delete
Name: KARLSON, LAWRENCE
Address: 1500 MARKET STREET, 3000 CENTRE SQUARE W.
City-St-Zip: PHILADELPHIA, PA 19102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUHN, JOHN
Address: 34 BLEVINS DRIVE, SUITE 5
City-St-Zip: NEW CASTLE, DE 19720

Title: VPD (X) Change () Addition
Name: NIELSEN, STEVEN
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: TD (X) Change () Addition
Name: DUNN, RICHARD L
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S (X) Change () Addition
Name: VILSOET, RICHARD B
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: AT (X) Change () Addition
Name: RUDERMAN, GARY S
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: () Change () Addition
Name:
Address:
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: RICHARD B. VILSOET

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04/05/2006

Electronic Signature of Signing Officer or Director

Date