

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002038

FILED  
May 01, 2007  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C ( ) Change (X) Addition  
Name: DRZYMALA, JEFF  
Address: 34 BLEVINS DRIVE, SUITE 5  
City-St-Zip: NEW CASTLE, DE 19720

I hereby certify that the information supplied with this filing does not qualify 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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05/01/2007

Electronic Signature of Signing Officer or Director

Date