

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002038

FILED
Jul 21, 2008
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:

11770 U.S. HIGHWAY 1, SUITE 101
PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DEFERRARI, H. ANDREW
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

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

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

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: H. ANDREW DEFERRARI

DIR

07/21/2008

Electronic Signature of Signing Officer or Director

Date