2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000005686 02-16-2006 90035 040 ***150.00 1. Entity Name TELECON COMMUNICATIONS CORP. Principal Place of Business Mailing Address 2855 S CPMGRESS B 205 W WACLER #2333 DELRAY BEACH, FL 33445 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address 2855 SOUTH CONGRESS 2855 SOUTH CONGRESS Suite, Apt. #, etc Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For DELRAY BEACH, FL DELRAY BEACH, FL 16-1574718 Not Applicable Zin Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П 33445 33445 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE Delete TITLE Addition BARITZ, KEN NAME NAME 2855 CONGRESS AVE., SUITE B STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ✓ Delete TITLE Addition TITLE ☐ Change DON ZYCK KELLOGG, SCOTT. NAME NAME 250 W WACKER STE 2333 STREET ADDRESS STREET ADDRESS 2855 S. CONGRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE ✓ Delete TITLE Addition TERIE HANNAY NAME BERMAN, MICHAEL NAME 2855 S CONGRESS, STE B STREET ADDRESS 2855 S. CONGRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 Delete Addition TITLE TITLE ☐ Change BAKER, MICHELLE JIM DOHERTY NAME NAME 1855 S. CONGRESS 2855 S CONGRESS, STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP · Delete TITLE ☐ Change TITLE NAME NAME (1)

12. I hereby certify that the information supplied with this filing 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 affect 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7iP

SIGNATURE AND TYPED OR PRINTED NAMBOR SIGNING OFFICER OR DIRECTOR

2/1/06

FILED Feb 16, 2006 8:00 am

561-454-5066

Daytime Phone #