

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001375

Entity Name: LATIN AMERICAN VOIP INC.

FILED  
May 24, 2006  
Secretary of State

## Current Principal Place of Business:

11924 FOREST HILL BLVD STE 22216  
WELLINGTON, FL 33414

## New Principal Place of Business:

7801 NW 37TH STREET  
SUITE 5030  
DORAL, FL 33166

## Current Mailing Address:

11924 FOREST HILL BLVD STE 22216  
WELLINGTON, FL 33414

## New Mailing Address:

VIPSAL #5030  
PO BOX 025364  
MIAMI, FL 33102

FEI Number: 20-1845712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEOUGH, GREG  
11924 FOREST HILL BLVD STE 22216  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

KEOUGH, GREG  
7801 NW 37TH STREET  
SUITE 5030  
DORAL, FL 33166 US

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: GREGORY KEOUGH

05/24/2006

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: CP ( ) Delete  
Name: KEOUGH, GREGORY  
Address: 12304 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY KEOUGH

CEO

05/24/2006

Electronic Signature of Signing Officer or Director

Date