

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2006
Secretary of State**

DOCUMENT# F05000002516

Entity Name: TELETRUST, INC.

Current Principal Place of Business:

C/O ANDREA MIKOVITZ
419 SOUTH WALNUT
SHERMAN, TX 75090

New Principal Place of Business:

Current Mailing Address:

C/O ANDREA MIKOVITZ
P.O. 1480
SHERMAN, TX 750911480

New Mailing Address:

C/O ANDREA MIKOVITZ
P.O. 1480
SHERMAN, TX 75091

FEI Number: 75-2165665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEBORAH D. SKIPPER ASST VP

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: PCD () Delete
Name: CLARK, JOHN M
Address: P.O. BOX 1480
City-St-Zip: SHERMAN, TX 750911480

Title: VD () Delete
Name: FLOWERS, CHARLES
Address: P.O. BOX 140
City-St-Zip: SHERMAN, TX 750911480

Title: S () Delete
Name: MIKOWITZ, ANDREA
Address: P.O. BOX 140
City-St-Zip: SHERMAN, TX 750911480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CLARK, JOHN M
Address: P.O. BOX 1480
City-St-Zip: SHERMAN, TX 750911480

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

Title: S (X) Change () Addition
Name: MIKOVITZ-REID, ANDREA
Address: P.O. BOX 140
City-St-Zip: SHERMAN, TX 750911480

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: ANDREA MIKOVITZ-REID

SEC

10/05/2006

Electronic Signature of Signing Officer or Director

Date