

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005726

Entity Name: NYTEK TELECOM INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

2524 CHATHAM CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

4524 CALADIUM COURT
KISSIMMEE, FL 34758

Current Mailing Address:

2524 CHATHAM CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

4524 CALADIUM COURT
KISSIMMEE, FL 34758

FEI Number: 20-3282428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, NIGEL
2524 CHATHAM CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

KENNEDY, NIGEL
4524 CALADIUM
KISSIMMEE, FL 34758 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: NIGEL KENNEDY

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: KENNEDY, NIGEL
Address: 2524 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: KENNEDY, MICHELE
Address: 2524 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: KENNEDY, NIGEL
Address: 4524 CALADIUM COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change () Addition
Name: KENNEDY, MICHELE
Address: 4524 CALADIUM COURT
City-St-Zip: KISSIMMEE, FL 34758

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: NIGEL KENNEDY

CPS

03/28/2008

Electronic Signature of Signing Officer or Director

Date