2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 19, 2007 8:00 am Secretary of State DOCUMENT #F19468 06-19-2007 90001 048 ***150.00 1. Entity Name TELESYSTEMS MANAGEMENT CORP. Principal Place of Business Mailing Address 40121103 231 GOOLSBY BLVD 231 SOOLSBY BLVD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 US Mailing Address 2. Principal Place of Business - No P.O. Box # 1405 Addison Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 05092007 CR2E034 (12/06) Boca Raton BOCE Ration 4. FEI Number Applied For 59-2080110 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS V. SICILIANO Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HIGHWAY **SUITE 440** BOCA RATON, FL. 33432 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 it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE QTD Change ☐ Addition LIEBERMAN, FRED NAME NAME Fred Lieberman 237 GOOLSBY BLVD 140% Addison Aux Boca Raton FL 334810 STREET ADDRESS STREET ADDRESS. DEERFIELD BEACH, FL 33442 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE V5D Change ☐ Addition MALIK, PAMELA Pamelot Malik NAME NAME STREET ADDRESS 231 SQOLSBY BLVD STREET ADDRESS 105 Oregonlance Boca Raton FL DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered togexecute 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 purpowered.

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