2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # F93000004485 1. Entity Name BARAN TELECOM, INC. Mailing Address Principal Place of Business 2355 INDUSTRIAL PARK BLVD 2355 INDUSTRIAL PARK BLVD CUMMING, GA 30041 CUMMING, GA 30041 CR2E034 (11/05) 04172006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1953736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KRUCHTEN, ROSS STREET ADDRESS 10430 RODGERS RD. CITY-ST-ZIP HOUSTON, TX 77070 U00000528849 CEO 05/05/06-80050-019 150.00 TITLE NAME BUKSHPAN, RAN 2355 INDUSTRIAL PARK BLVD. STREET ADDRESS CITY-ST-ZIP CUMMING, GA 30041 STCF TITLE NAME RAVIV RON 2355 INDUSTRIAL PARK BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CUMMING, GA 30041 TITLE IN THIS SPACE BRACHA, SAAR NAME STREET ADDRESS 2355 INDUSTRIAL PARK BLVD. CITY-ST-ZIP CUMMING, GA 30041 TITLE

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR