

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004983

Entity Name: LDMI TELECOMMUNICATIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

27777 FRANKLIN RD.
SUITE 500
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

27777 FRANKLIN RD.
SUITE 500
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 38-2940840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: O'LEARY, PATRICK
Address: 27777 FRANKLIN RD., STE. 500
City-St-Zip: SOUTHFIELD, MI 48034

Title: CFO () Delete
Name: MAHONEY, MICHAEL
Address: 27777 FRANKLIN RD., STE. 500
City-St-Zip: SOUTHFIELD, MI 48034

Title: CRMD () Delete
Name: O'LEARY, PATRICK
Address: 27777 FRANKLIN RD., STE. 500
City-St-Zip: SOUTHFIELD, MI 48034

Title: D () Delete
Name: SHEEHAN, KEVIN E
Address: 1 AMERICAN SQUARE, STE 2850
City-St-Zip: INDIANAPOLIS, IN 46282

Title: D () Delete
Name: KEEHNER, MICHAEL A M
Address: 444 MADISON AVE, 34TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: O'LEARY, PATRICK
Address: 27777 FRANKLIN RD., STE. 500
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MEYERCORD, EDWARD
Address: 6805 ROUTE 202
City-St-Zip: NEW HOPE, PA 18938

Title: CFO (X) Change () Addition
Name: ZAHKA, DAVID
Address: 6805 ROUTE 202
City-St-Zip: NEW HOPE, PA 18938

Title: VP (X) Change () Addition
Name: LAWN, IV, ALOYSIUS T
Address: 6805 ROUTE 202
City-St-Zip: NEW HOPE, PA 18938

Title: D (X) Change () Addition
Name: MEYERCORD, EDWARD
Address: 6805 ROUTE 202
City-St-Zip: NEW HOPE, PA 18938

Title: D (X) Change () Addition
Name: LAWN, IV, ALOYSIUS T
Address: 6805 ROUTE 202
City-St-Zip: NEW HOPE, PA 18938

Title: D (X) Change () Addition
Name: ZAHKA, DAVID G
Address: 6805 ROUTE 202
City-St-Zip: NEW HOPE, PA 18938

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: FRANCIE MCCOMB

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date