2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 12, 2006 8:00 am Secretary of State DOCUMENT # F97000002366 06-12-2006 90003 004 ***550.00 1. Entity Name BUTLER, TELECOM, INC. Principal Place of Business Mailing Address 40000---110 SUMMIT AVE. 110 SUMMIT AVE. MONTVALE, NJ 07645 MONTVALE, NJ 07645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-2723416 Not Applicable Zip Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE ☐ Delete TITLE Addition 200 F Las Olas Blvd. Ft Lauderdale FL 33301 KOPKO, EDWARD M NAME NAME STREET ADDRESS STREET ADDRESS 110 SUMMIT AVE. CITY-ST-ZIP MONTVALE, NJ 07645 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE ESTES, IVAN G NAME STREET ADDRESS 110 SUMMIT AVE. STREET ADDRESS MONTVALE, NJ 07645 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition PARAS, RICHARD S NAME NAME STREET ADDRESS 110 SUMMIT AVE. STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP MONTVALE, NJ 07645 ☐ Addition πіг AS ☐ Delete TITLE ☐ Change MOHAN, PETER J NAME NAME STREET ADDRESS 110 SUMMIT AVE STREET ADDRESS MONTVALE, NJ 07645 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ 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 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 actives, with all other like empowered.

FILED