2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AN DOCUMENT # F97000005557 **Secretary of State** TELÉPLUS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 724 RACQUET CLUB DRIVE 724 RACQUET CLUB DRIVE ADDISON, IL 60101 ADDISON, IL 60101 No Chg-P 04142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3835932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, JO-MARIE DO NOT WRITE 680 LAMPTON NAPLES, FL 34104 IN THIS SPACE 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees U00000513209^M 04/29/06-80119-020 150.00^M 10. OFFICERS AND DIRECTORS PCTD TITLE NAME NAYBAR, EDWARD STREET ADDRESS 2504 ROYAL LYTHAM DR CITY - ST-ZIP SAINT CHARLES, IL 60174 TITLE NAME NAYBAR, DEBRA STREET ADDRESS 2504 ROYAL LYTHAM DR CITY-SY-ZIP SAINT CHARLES, IL 60174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE STREET ADDRESS CiTY-ST-ZIP

12. Thereby 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED

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