

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41105

FILED
Jan 31, 2008
Secretary of State

Entity Name: BROADBAND TELE COMMUNICATIONS, INC.

Current Principal Place of Business:

900 N EAST AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

900 N EAST AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-2486838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CARL W.
3187 RECA ROAD
VERNON, FL 32462 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: PD () Delete
Name: DAVIS, CARL W.,
Address: 3187 RECA RD
City-St-Zip: VERNON, FL 32462

Title: ST () Delete
Name: SAPP, PAMELA
Address: 3187 RECA RD
City-St-Zip: VERNON, FL 32462

Title: V () Delete
Name: DAVIS, JOHN W
Address: 8124 BLANCHE AVE?
City-St-Zip: PANAMA CITY, FL 32404

Title: V (X) Delete
Name: DAVIS, JAMES E
Address: 513 BLUE HERRON DR
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DAVIS, JOHN W
Address: 2822 AGNES SCOTT DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: V (X) Change () Addition
Name: DAVIS, JAMES E
Address: 513 BLUE HERON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARL W DAVIS

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date