2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094418

Entity Name: INTELESERVICES HOLDING, LLC

FILED Aug 08, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

LAKESIDE TECHNOLOGY CENTER 5730 HOOVER BLVD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

LAKESIDE TECHNOLOGY CENTER 5730 HOOVER BLVD TAMPA, FL 33634

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, RONALD LAKESIDÉ TECHNOLOGY CENTER 5730 HOOVER BLVD TAMPA, FL 33634 US

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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition BENSON, RONALD BENSON, RONALD Name: Name:

Address: 11234 WEST HILLSBORO AVENUE Address: 5730 HOOVER BLVD City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD BENSON 08/08/2006