

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037119

Entity Name: R-TELESOFT, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

132 ROANN DR
OVIEDO, FL 32765

New Principal Place of Business:

552 VALLEY STREAM DRIVE
GENEVA, FL 32732

Current Mailing Address:

132 ROANN DR
OVIEDO, FL 32765

New Mailing Address:

552 VALLEY STREAM DRIVE
GENEVA, FL 32732

FEI Number: 59-3639442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, JAMES J
132 ROANN DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MONTE, JAMES J
552 VALLEY STREAM DRIVE
GENEVA, FL 32732 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: JJM

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONTE, JAMES J
Address: 132 ROANN DR
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: MONTE, KAREN L
Address: 132 ROANN DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTE, JAMES J
Address: 552 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

Title: D (X) Change () Addition
Name: MONTE, KAREN L
Address: 552 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

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: KAREN L. MONTE

DIR

03/30/2006

Electronic Signature of Signing Officer or Director

Date