

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060357

FILED
May 20, 2009
Secretary of State

Entity Name: AVATEL TECHNOLOGIES, INC.

Current Principal Place of Business:

220 SOUTH HILLTOP ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

220 SOUTH HILLTOP ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3655851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, RANDALL J
10816 U.S. 19
SUITE 110
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

DARIAS, ERNIE A
7437 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653 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: ERNIE A. DARIAS

05/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DARIAS, ERNIE A MR.
Address: 7437 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNIE A. DARIAS

CEO

05/20/2009

Electronic Signature of Signing Officer or Director

Date