2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049681

Entity Name: INDIAN RIVER TELEPHONE, INC.

FILED Feb 01, 2006 Secretary of State

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

6725 51ST AVE 6725 51ST AVENUE

VERO BEACH, FL 329675320 VERO BEACH, FL 329675320

Current Mailing Address: New Mailing Address:

6725 51ST AVE 6725 51ST AVENUE

VERO BEACH, FL 329675320 VERO BEACH, FL 329675320

FEI Number: 65-1129972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRAMEL, WILLIAM L SR TRAMEL, WILLIAM L SR. 6725 51ST AVE 6725 51ST AVENUE

VERO BCH, FL 32967 US VERO BEACH, FL 329675320 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: WILLIAM L. TRAMEL, SR. 02/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 TRAMEL, WILLIAM L SR
 Name:
 TRAMEL, WILLIAM L SR.

 Address:
 6725 51ST AVE
 Address:
 6725 51ST AVENUE

City-St-Zip: VERO BEACH, FL 329675320 City-St-Zip: VERO BEACH, FL 329675320

Title: VP () Delete Title: VP (X) Change () Addition Name: BENSON, BRUCE Name: BENSON, BRUCE H

Address: 1490 56TH SQ E Address: 1490 56TH SQUARE EAST

City-St-Zip: VERO BEACH, FL 329662312 City-St-Zip: VERO BEACH, FL 329662312

Title: T () Delete Title: T (X) Change () Addition
Name: TRAMAL JANET Name: TRAMEL JANET

 Name:
 TRAMAL, JANET
 Name:
 TRAMEL, JANET

 Address:
 6725 51ST AVE
 Address:
 6725 51ST AVENUE

City-St-Zip: VERO BEACH, FL 329675320 City-St-Zip: VERO BEACH, FL 329675320

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BENSON, JOAN
 Name:
 BENSON, JOAN

 Address:
 1490 56TH 59 E
 Address:
 1490 56TH SQUARE EAST

 City-St-Zip:
 VERO BEACH, FL 329662312
 City-St-Zip:
 VERO BEACH, FL 329662312

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: WILLIAM L. TRAMEL, SR. P 02/01/2006