

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068637

Entity Name: MYATEL CORPORATION

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

7154 NORTH UNIVERSITY DRIVE
SUITE 142
TAMARAC, FL 33321

New Principal Place of Business:

931 MONROE DRIVE NE
SUITE 458-A102
ATLANTA, GA 30308

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
SUITE 142
TAMARAC, FL 33321

New Mailing Address:

931 MONROE DRIVE NE
SUITE 458-A102
ATLANTA, GA 30308

FEI Number: 03-0435052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DR.
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROMERO, OSVALDO
7154 NORTH UNIVERSITY DRIVE
SUITE 142
TAMARAC, FL 33321 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: OSVALDO ROMERO

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DEJOUBNER, JP
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: JAYATILLEKE, TAMARA J
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ARYASINGHA, CHAND J
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete
Name: BREIT, RICHARD H
Address: 150 N UNIVERSITY DR #200
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: OSVALDO, ROMERO R
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DEJOUBNER, JP
Address: 931 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30308

Title: CEOD (X) Change () Addition
Name: ROMERO, OSVALDO
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

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

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

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

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: OSVALDO ROMERO

CEO

04/13/2006

Electronic Signature of Signing Officer or Director

Date