2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082364

FILED Apr 29, 2006 Secretary of State

| Entity Name: | EAGLE TE | LECOMMUNICATIONS, INC. | | | | | |
|--|--------------|--------------------------------|--------------------|---|---------------------------------------|-----|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | | |
| 1800 SECONE SUITE 708 SARASOTA, F | | | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | | |
| 1800 SECONE SUITE 708 SARASOTA, F | | | | | | | |
| FEI Number: 59- | 3751984 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| RAY, MIKE 1800 SECONE SUITE 708 SARASOTA, F | | S | | | | | |
| The above nar in the State of | | bmits this statement for the p | urpose of changing | ts registered | l office or registered agent, or both | ı | |
| SIGNATURE: | | | | | | | |
| | Electronic | Signature of Registered Age | nt | | Date | | |
| Election Campai | gn Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | IS/CHANGE | S TO OFFICERS AND DIRECTO | RS: | |
| | Y, R. MICHÁE | Delete L | Title: Name: | RAY, MIKE | (X) Change () Addition | | |

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

PERKINS, PAUL PORRO, ANTHONY Name: Name:

Address: 1800 SECOND STREET, SUITE 708 Address: 1800 SECOND STREET, SUITE 708

SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 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: MIKE RAY Ρ 04/29/2006