

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118610

FILED
Jun 18, 2007
Secretary of State

Entity Name: BATCH TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

9550 S.W. 119 COURT
MIAMI, FL 33186

New Principal Place of Business:

15830 NW 245 DRIVE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

9550 S.W. 119 COURT
MIAMI, FL 33186

New Mailing Address:

15830 NW 245 DRIVE
HIGH SPRINGS, FL 32643 US

FEI Number: 75-3037070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELOR, PETER O
9550 S.W. 119 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BATCHELOR, PETER O
15830 NW 245 DRIVE
HIGH SPRINGS, FL 32643 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:

06/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATCHELOR, PETER O
Address: 9550 S.W. 119 COURT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BATCHELOR, PAULETTE S
Address: 9550 S.W. 119 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATCHELOR, PETER O
Address: 15830 NW 245 DRIVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: V (X) Change () Addition
Name: BATCHELOR, PAULETTE S
Address: 15830 NW 245 DRIVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: PETER BATCHELOR

P

06/18/2007

Electronic Signature of Signing Officer or Director

Date