2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AN DOCUMENT # P02000022043 **Secretary of State** 5TH AVE. TELECOM, INC. Principal Place of Business Mailing Address 9772 VINEYARD CT BOCA RATON FL 33428 9772 VINEYARD CT **BOCA RATON FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 02-0553159 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAGE, TERRY Street Address (P.O. Box Number is Not Acceptable) 9772 VINEYARD CT **BOCA RATON FL 33428** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Saniture, typed or printed hamp of repusioned agent and title Trinsplantion. DATE (NOTE: Registered Agent eigenture requires whoe rejestating) FILE NOW!!! FEE IS \$150.00) 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De cte TITL E ☐ Change Addition NAME LAGE, TERRY NAME STREET ADDRESS STREET ADDRESS 9772 VINEYARD CT BOCA RATON FL 33428 CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ITLE ☐ De-ete HILE Addition U00000805644 02/05/05-80010-013 150.00 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Daiete TITLE TITLE NAMI NAM: STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change Addition ☐ Deiele TETL F TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP Change Addition TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-782 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.