

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080463

FILED
Feb 21, 2006
Secretary of State

Entity Name: ALCATEL, INC.

Current Principal Place of Business:

10880 COLLINS AVENUE
BAL HARBOUR, FL 331541000

New Principal Place of Business:

400 KINGSPPOINT DRIVE
1004
SUNNY ISLES, FL 33160

Current Mailing Address:

10880 COLLINS AVENUE
BAL HARBOUR, FL 331541000

New Mailing Address:

400 KINGSPPOINT DR
1004
SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, WAHEED K
400 KINGSPPOINT DR
#1422
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MICHAEL, WAHEED K
400 KINGSPPOINT DR
#1004
SUNNY ISLES, FL 33160 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: MICHAEL WAHEED

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL, WAHEED K
Address: 400 KINGSPPOINT DRIVE #1422
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: NASHID, NABILA
Address: 400 KINGS POINT DRIVE #1422
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, WAHEED K
Address: 400 KINGSPPOINT DRIVE #1004
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: NASHID, NABILA
Address: 400 KINGS POINT DRIVE #1004
City-St-Zip: SUNNY ISLES, FL 33160

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: WAHEED MICHAEL

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date