

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088934

FILED
Feb 06, 2007
Secretary of State

Entity Name: RADIANT COMMUNICATIONS CORP.

Current Principal Place of Business:

15590 N.W. 15TH AVENUE
SUITE 3
MIAMI, FL 33169

New Principal Place of Business:

31 SE 5TH ST
SUITE 3004
MIAMI, FL 33131

Current Mailing Address:

15590 N.W. 15TH AVENUE
SUITE 3
MIAMI, FL 33169

New Mailing Address:

31 SE 5TH ST
SUITE 3004
MIAMI, FL 33131

FEI Number: 37-1436608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, ULYSSES
5198 S.W. 157 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ECHEVERRIA, ULYSSES
31 SE 5TH ST
SUITE 3004
MIAMI, FL 33131 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: ULYSSES ECHEVERRIA

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVERRIA, ULYSSES
Address: 5198 S.W. 157 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVERRIA, ULYSSES
Address: 31 SE 5TH ST SUITE 3004
City-St-Zip: MIAMI, FL 33131

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: ULYSSES ECHEVERRIA

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date