

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000115961

FILED
Sep 06, 2006
Secretary of State**Entity Name:** MDI TELECOM CORP.**Current Principal Place of Business:**1272 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:**1001 CYPRESS CREEK RD.
SUITE 403
CEDAR PARK, TX 78613**Current Mailing Address:**PO BOX 658
PONTE VEDRA BEACH, FL 32004**New Mailing Address:**PO BOX 3818
CEDAR PARK, TX 78630**FEI Number:** 42-1560550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STILL, KAREN L
1272 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE N.
SUITE E
NAPLES, FL 34102 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: DAVID N. WILLIAMS

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O, D () Delete
Name: STILL, JAMES H JR.
Address: 1272 FISH HOOK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: O, D () Delete
Name: STILL, KAREN L
Address: 1272 FISH HOOK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: O (X) Delete
Name: TOMECEK, MICHAEL W
Address: 1001 CYPRESS CREEK RD., SUITE 403
City-St-Zip: CEDAR PARK, TX 78613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O, D (X) Change () Addition
Name: STILL, JAMES H JR.
Address: PO BOX 3818
City-St-Zip: CEDAR PARK, TX 78630

Title: O, D (X) Change () Addition
Name: STILL, KAREN L
Address: PO BOX 3818
City-St-Zip: CEDAR PARK, TX 78630

Title: () Change () Addition
Name:
Address:
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: KAREN L. STILL

VP

09/06/2006

Electronic Signature of Signing Officer or Director

Date