

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130049

FILED
May 11, 2006
Secretary of State

Entity Name: SPEED POWER COMMUNICATIONS, INC.

Current Principal Place of Business:

4995 NORTHWEST 72 AVENUE
SUITE 301
MIAMI, FL 33166

New Principal Place of Business:

4995 NORTHWEST 72 AVENUE
SUITE 306
MIAMI, FL 33166

Current Mailing Address:

4995 NORTHWEST 72 AVENUE
SUITE 301
MIAMI, FL 33166

New Mailing Address:

4995 NORTHWEST 72 AVENUE
SUITE 306
MIAMI, FL 33166

FEI Number: 04-3779642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARDONA, KAREL
4995 NORTHWEST 72 AVENUE
SUITE 306
MIAMI, FL 33166 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: KAREL CARDONA

05/11/2006

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: PD () Delete
Name: CRUZ, RICARDO
Address: 3908 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: SOLE, JESUS
Address: 3908 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: MATEO, RUBEN
Address: 3908 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: PEREZ, SAUL
Address: 3908 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, KAREL
Address: 4995 NW 72 AVENUE SUITE 306
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: PEREZ, SAUL
Address: 4995 NW 72 AVENUE SUITE 306
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: MATEO, RUBEN
Address: 4995 NW 72 AVENUE SUITE 306
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: BAEZ, HENIO
Address: 4995 NW 72 AVENUE SUITE 306
City-St-Zip: MIAMI, FL 33166

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: KAREL CARDONA

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05/11/2006

Electronic Signature of Signing Officer or Director

Date