

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070910

Entity Name: VIDEOTELL, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770 US

Current Mailing Address:

801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770 US

New Principal Place of Business:

15950 BAY VISTA DRIVE
SUITE 350
CLEARWATER, FL 33760 US

New Mailing Address:

15950 BAY VISTA DRIVE
SUITE 350
CLEARWATER, FL 33760 US

FEI Number: 73-1708948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRESCUE, BERNARD D
801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770 US

Name and Address of New Registered Agent:

PETRESCUE, BERNARD D
15950 BAY VISTA DRIVE
SUITE 350
CLEARWATER, FL 33760 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: BERNARD PETRESCUE

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRESCUE, BERNARD D D
Address: 801 WEST BAY DRIVE, SUITE 207
City-St-Zip: LARGO, FL 33770 US

Title: S () Delete
Name: HINDMAN, JOHN D
Address: 801 WEST BAY DRIVE, SUITE 207
City-St-Zip: LARGO, FL 33770 US

Title: D () Delete
Name: JALNOS, ROBERT D
Address: 12707 PATHFINDER LANE
City-St-Zip: SAN ANTONIO, TX 78230 US

Title: D () Delete
Name: CIANDELLA, PATRICK D
Address: 801 WEST BAY DRIVE, SUITE 207
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRESCUE, BERNARD D
Address: 15950 BAY VISTA DRIVE, SUITE 350
City-St-Zip: CLEARWATER, FL 33760 US

Title: S (X) Change () Addition
Name: HINDMAN, JOHN D
Address: 15950 BAY VISTA DRIVE, SUITE 350
City-St-Zip: CLEARWATER, FL 33760 US

Title: D (X) Change () Addition
Name: JALNOS, ROBERT D
Address: 12707 PATHFINDER LANE
City-St-Zip: SAN ANTONIO, TX 78230 US

Title: VP (X) Change () Addition
Name: OGDEN, DAVID D
Address: 15950 BAY VISTA DRIVE, SUITE 350
City-St-Zip: CLEARWATER, FL 33760 US

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: BERNARD PETRESCUE

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date