

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132200

Entity Name: CATALYST ONE COMMUNICATIONS INC

FILED
Oct 14, 2006
Secretary of State

Current Principal Place of Business:

2801 ESTERO BLVD
SUITE L
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

2801 ESTERO BLVD
SUITE L
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 57-1213125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RICHARD B
2706 ESTERO BLVD
1
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

RINGERS, ANDREW ESQ.
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
1715 MONROE STREET
FT MYERS, FL 33902 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: ANDREW RINGERS ESQ

10/14/2006

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: P () Delete
Name: ANDERSON, DEMPSEY
Address: 2706 ESTERO BLVD #3
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP () Delete
Name: THOMAS, RICHARD B
Address: 2706 ESTERO BLVD #1
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, DEMPSEY
Address: 286 FLOSSMOOR AVE
City-St-Zip: FT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: THOMAS, RICHARD B
Address: 2801-L ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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: RICHARD B THOMAS

VP

10/14/2006

Electronic Signature of Signing Officer or Director

Date