

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157314

FILED
Sep 12, 2005
Secretary of State

Entity Name: PREMIER TELECOM - VOIP, INCORPORATED.

Current Principal Place of Business:

400 E. ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060

New Principal Place of Business:

900 SE 8TH AVE.
SUITE 306
DEERFIELD BEACH, FL 33441

Current Mailing Address:

400 E. ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060

New Mailing Address:

900 SE 8TH AVE.
SUITE 306
DEERFIELD BEACH, FL 33441

FEI Number: 20-1880112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITALE, JOSE
Address: 400 E. ATLANTIC BLVD. SUITE B
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VITALE JOSE,,
Address: 900 SE 8TH AVE SUITE 306
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: RODRIGUEZ FRANK, MAR, KETING VICEPR E SIDENT
Address: 900 SE 8TH AVE SUITE 306
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: VITALE JOHN, OPERATI, ONS VICEPRESI D ENT
Address: 900 SE 8TH AVE SUITE 306
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC () Change (X) Addition
Name: VITALE MARTHA,
Address: 900 SE 8TH AVE SUITE 306
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE VITALE

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date