

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 12, 2005  
Secretary of State**

DOCUMENT# P04000157314

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