

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161059

Entity Name: BFE TELECOM, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

10440 BUENOS AIRES STREET
COOPER CITY, FL 33026

New Principal Place of Business:

7737 NW 18TH ST
HOLLYWOOD, FL 33024

Current Mailing Address:

10440 BUENOS AIRES STREET
COOPER CITY, FL 33026

New Mailing Address:

7737 NW 18TH ST.
HOLLYWOOD, FL 33024

FEI Number: 14-1929790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S BISCAYNE BLVD STE 2680
MIAMI, FL 33131 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

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: PRES () Delete
Name: SPEAR, LARRY
Address: 10440 BUENOS AIRES STREET
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: DOTSON-SPEAR, CAROLYN
Address: 10440 BUENOS AIRES STREET
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPEAR, LARRY
Address: 7737 NW 18TH ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE SPEAR

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date