

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007283

Entity Name: TEKVOICE BROADBAND, INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

374 ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431499
SOUTH MIAMI, FL 332431499

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCATERRA, CRISTINA
5500 SW 86 STREET
MIAMI, FL 33143 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: D () Delete
Name: KOROSCHETZ, MANFRED
Address: 8245 NW 36 STREET, SUITE 3
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: DABROWSKI, HENRYK
Address: 8245 NW 36 STREET, SUITE 3
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: RODRIGUEZ, HECTOR
Address: 8245 NW 36 STREET, SUITE 3
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: TRIAY, MIGUEL
Address: 600 GRAPETREE DR. APT. 10 CS
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: STOLLENWERK, RICHARD
Address: 2288 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HENRYK DABROWSKI

D

09/12/2006

Electronic Signature of Signing Officer or Director

Date