2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072079

HOUSTON, TX 77082

City-St-Zip:

Entity Name: STAR TELECOM, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3255 NE 184TH ST 5695 NW 84 AVE MIAMI, FL 33166 STE 12105 AVENTURA, FL 33160 **New Mailing Address: Current Mailing Address:** 3255 NE 184TH ST 5695 NW 84 AVE STE 12105 MIAMI, FL 33166 AVENTURA, FL 33160 FEI Number: 43-2082008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WITTEN, NORBERT 3255 NE 184TH ST STE 12105 AVENTURA, FL 33160 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WITTEN, NORBERT Name: Name: 3255 NE 184TH ST, APT 12105 Address: Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition SHOKRI, SAEID Name: Name: 3103 LAUREN LN Address: 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: N. WITTEN P 01/26/2006