

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093221

Entity Name: SINTELCOM GROUP, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

3707 TOLEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3707 TOLEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE., STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EL HASSAN, ENNAHOU
3707 TOLEDO STREET
MIAMI, FL 33134 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: ENNAHOU

07/28/2006

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: () 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: P () Change (X) Addition
Name: KALIL, ABDALA P
Address: 844 ALTON RD 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: ENNAHOU, EL HASSAN T
Address: 3707 TOLEDO STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Change (X) Addition
Name: DIOP, OUSMANE D
Address: 3707 TOLEDO STREET
City-St-Zip: MIAMI, FL 33134

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: ENNAHOU

S

07/28/2006

Electronic Signature of Signing Officer or Director

Date