

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158688

Entity Name: SATELITEL CORPORATION

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

7600 S LAND BLVD
106
ORLANDO, FL 32809 US

Current Mailing Address:

7600 S LAND BLVD
106
ORLANDO, FL 32809 US

New Principal Place of Business:

7600 SOUTHLAND BLVD
106
ORLANDO, FL 32809 US

New Mailing Address:

7600 SOUTHLAND BLVD
106
ORLANDO, FL 32809 US

FEI Number: 20-3892187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SY, HARRY
7600 SLAND BLVD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

TRIMARCHI, CONSTANTINO P
7600 SOUTHLAND BLVD
106
ORLANDO, FL 32809 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: CONSTANTINO TRIMARCHI

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIMARCHI, CONSTANTINO
Address: 13214 SUMMERTON DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: P (X) Delete
Name: SY, HARRY
Address: 3100 JODHPURS LANE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONSTANTINO TRIMARCHI

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date