

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104944

Entity Name: CYBERTEL INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

4010 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

2460 NW 1ST AVENUE
#1
BOCA RATON, FL 33431

Current Mailing Address:

4010 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

22165 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

FEI Number: 87-0783136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EILON, TAL S
665 SE OCEAN WAY 503
DEERFIELD BEACH, FL 33431 US

Name and Address of New Registered Agent:

EILON, TAL S
22165 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 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:

09/04/2007

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: PD () Delete
Name: EILON, TAL S
Address: 65 SW OCEAN WAY 503
City-St-Zip: DEERFIELD BEACH, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EILON, TAL S
Address: 22165 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify 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: TAL EILON

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date