

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038534

FILED
Apr 23, 2007
Secretary of State

Entity Name: AMERITEL CORPORATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9025 131ST PLACE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17429
CLEARWATER, FL 337620429

New Mailing Address:

P.O. BOX 17429
CLEARWATER, FL 337620429 US

FEI Number: 59-3182659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILES, MELANIE
9025 131ST PLACE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

GILES, MELANIE R VP
9025 131ST PLACE NORTH
LARGO, FL 33773 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: MELANIE R. GILES

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTSD () Delete
Name: GILES, MELANIE
Address: 9025 131ST PLACE NORTH
City-St-Zip: LARGO, FL 33773

Title: PDC () Delete
Name: GILES, IAN
Address: 9025 131ST PLACE NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTSD (X) Change () Addition
Name: GILES, MELANIE R
Address: 9025 131ST PLACE NORTH
City-St-Zip: LARGO, FL 33773

Title: PDC (X) Change () Addition
Name: GILES, IAN C
Address: 9025 131ST PLACE NORTH
City-St-Zip: LARGO, FL 33773

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: MELANIE R. GILES

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date