

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000008938

FILED
May 03, 2005
Secretary of State

Entity Name: SUPRA TELECOMMUNICATIONS AND INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

2901 SW 149TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

2901 SW 2149TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0468554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDAY, ESTHER A
2901 SW 149TH AVENUE, SUITE 300
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEOC (X) Delete
Name: LAMBERT, RUSSELL
Address: 2901 SW 149TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Delete
Name: BAKSH, ALLAN
Address: 2901 SW 149TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC () Delete
Name: CHAIKEN, BRIAN
Address: 2901 SW 149TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: KENNETH, MEISTER
Address: 2901 SW 149TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH MEISTER

CEO

05/03/2005

Electronic Signature of Signing Officer or Director

Date