

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000055120

FILED
Mar 16, 2006
Secretary of State

Entity Name: SATURN TELECOMMUNICATION SERVICES INC.

Current Principal Place of Business:

12233 SW 55TH ST
SUITE 811
COOPER CITY, FL 33330 US

New Principal Place of Business:

12399 SW 53 STREET
SUITE 102
COOPER CITY, FL 33330 US

Current Mailing Address:

P.O. BOX 822270
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0545624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRUTCHIK, JON
12233 SW 55 STREET SUITE 811
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

LAW OFFICES OF ALAN C. GOLD, PA
1501 SUNSET DRIVE, SECOND FLOOR
CORAL GABLES, FL 33143 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: ALAN C. GOLD

03/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUTCHIK, JON
Address: PO BOX 822270
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: P () Delete
Name: AMARANT, MARK
Address: PO BOX 822270
City-St-Zip: PEMBROKE PINES, FL 33082 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: JON KRUTCHIK

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date