2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035649

City-St-Zip:

FILED Apr 30, 2006 Secretary of State

Entity Name: TEL-AMERICA USA, INC. **Current Principal Place of Business: New Principal Place of Business:** 777 HARBOUR ISLES PLACE NORTH PALM BCH., FL 33410 US **Current Mailing Address: New Mailing Address:** 777 HARBOUR ISLES PLACE NORTH PALM BCH., FL 33410 US FEI Number: 65-0586538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCALL KANAHELE, GLORIA 777 HARBOUR ISLES PLACE NORTH PALM BCH., FL 33410 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCALL KANAHELE, GLORIA Name: Name: 777 HARBOUR ISLES PLACE Address: Address: City-St-Zip: NORTH PALM BCH., FL 33410 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: KANAHELE, MARCUS Name: 777 HARBOUR ISLES PLACE Address: Address: NORTH PALM BEACH, FL 33410

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: GLORIA S.M. KANAHELE **PRES** 04/30/2006