

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037241

FILED
Jan 18, 2006
Secretary of State

Entity Name: TRITEL INC.

Current Principal Place of Business:

P O BOX 934691
MARGATE, FL 330934691

New Principal Place of Business:

Current Mailing Address:

P O BOX 934691
MARGATE, FL 330934691

New Mailing Address:

FEI Number: 65-0873678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELEPMAN, JAMES S
C/O COHEN, NORRIS, SCHERER, WEINBERGER
712 U.S. HWY 1 SUITE 400
N. PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, MARK
Address: P O BOX 934691 N/A
City-St-Zip: MARGATE, FL 33093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, MARK
Address: P O BOX 934691
City-St-Zip: MARGATE, FL 33093

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: MARK STONE

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date