

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088890

FILED
Mar 16, 2006
Secretary of State

Entity Name: GLADES TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

19612 S.W. 69TH PLACE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

100 CRESCENT COURT
SUITE 1200
DALLAS, TX 75201

Current Mailing Address:

19612 S.W. 69TH PLACE
FORT LAUDERDALE, FL 33332

New Mailing Address:

100 CRESCENT COURT
SUITE 1200
DALLAS, TX 75201

FEI Number: 65-0799379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, LONNIE N.
19612 S.W. 69TH PLACE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: ROBERT W. BARRON, VP

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORKMAN, B. TOD
Address: 19612 S.W. 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D () Delete
Name: BERGERON, LONNIE N
Address: 19612 S.W. 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D (X) Delete
Name: BERGERON, RONALD M JR
Address: 19612 S.W. 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D (X) Delete
Name: BERGERON, RONALD M SR
Address: 19612 S.W. 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAVOLDELLI, PAUL
Address: 1550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: DV (X) Change () Addition
Name: ARMES, JOSEPH B
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201

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: JOSEPH B. ARMES

EVP

03/16/2006

Electronic Signature of Signing Officer or Director

Date