

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055753

Entity Name: E. TELECOM INC.

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 6234  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

3711 W CR 30A  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

PO BOX 6234  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

FEI Number: 59-3587152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARLEY, MICHAEL  
PO BOX 6234  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

VARLEY, MICHAEL  
38 E SHALLOWS DR  
SANTA ROSA BEACH, FL 32459 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:

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEEBE, JOHN  
Address: PO BOX 2348  
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: S ( ) Delete  
Name: VARLEY, MICHAEL R  
Address: PO BOX 6234  
City-St-Zip: MIRAMAR BEACH, FL 32550

## 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 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: MICHAEL VARLEY

S

05/23/2007

Electronic Signature of Signing Officer or Director

Date