

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004108

Entity Name: NOVO 1 TELESERVICES, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

20825 SWENSON DR., SUITE 200  
WAUKESHA, WI 53186

## New Principal Place of Business:

## Current Mailing Address:

C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## New Mailing Address:

FEI Number: 39-2036986      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DC ( ) Delete  
Name: DALTON, GEORGE D  
Address: 20825 SWENSON DR., SUITE 200  
City-St-Zip: WAUKESHA, WI 53186

Title: DVS ( ) Delete  
Name: O'REILLY, TERRENCE M  
Address: 20825 SWENSON DR., SUITE 200  
City-St-Zip: WAUKESHA, WI 53186

Title: VT ( ) Delete  
Name: MISWALD, R SCOTT  
Address: 20825 SWENSON DR., SUITE 200  
City-St-Zip: WAUKESHA, WI 53186

Title: V ( ) Delete  
Name: HENNEN, MICHAEL L  
Address: 20825 SWENSON DR., SUITE 200  
City-St-Zip: WAUKESHA, WI 53186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: HANSEN, DEAN  
Address: 20825 SWENSON DR., SUITE 200  
City-St-Zip: WAUKESHA, WI 53186

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: TERRENCE M. O'REILLY

VS

01/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date