

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004485

Entity Name: BARAN TELECOM, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

2355 INDUSTRIAL PARK BLVD
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

2355 INDUSTRIAL PARK BLVD
CUMMING, GA 30041

New Mailing Address:

FEI Number: 58-1953736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KRUCHTEN, ROSS
Address: 10430 RODGERS RD.
City-St-Zip: HOUSTON, TX 77070

Title: V () Delete
Name: BARTON, ROGER
Address: 10430 RODGERS RD
City-St-Zip: HOUSTON, TX 77070

Title: STCF () Delete
Name: RAVIV, RON
Address: 2355 INDUSTRIAL PARK BLVD.
City-St-Zip: CUMMING, GA 30041

Title: CEO () Delete
Name: BRACHA, SAAR
Address: 2355 INDUSTRIAL PARK BLVD.
City-St-Zip: CUMMING, GA 30041

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRUCHTEN, ROSS
Address: 10430 RODGERS RD.
City-St-Zip: HOUSTON, TX 77070

Title: VP (X) Change () Addition
Name: STITCHER, ROBERT S PE
Address: 10430 RODGERS RD
City-St-Zip: HOUSTON, TX 77070

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

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

Title: VP () Change (X) Addition
Name: SHAPIRO, SHIMAYA
Address: 2355 INDUSTRIAL PARK BLVD.
City-St-Zip: CUMMING, GA 30041

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: RON RAVIV

CFO

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date