



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 128204		2. Name of Corporation DataWave Services (US) Inc.			
3. Street Address Principal Business Office 145 Route 46 West, 3rd Flr.			City Wayne	State New Jersey	Zip 07470
4. Business Phone No. 973-774-5000		5. State of Incorporation Nevada			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of Prepaid Calling Cards and Other Pre-Paid Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Josh Emanuel			Vice President Name none		
Street Address 145 Route 46 West, 3rd Flr.			Street Address		
City Wayne	State New Jersey	Zip 07470	City	State	Zip
Secretary Name Ardeshir Darabi			Treasurer Name Kenneth Taylor		
Street Address 13575 Commerce Parkway, Suite 110			Street Address 250 Williams Street, Suite M-100		
City Richmond	State British Columbia	Zip V6V 2L1	City Atlanta	State Georgia	Zip 30303
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name M. BROOKS SMITH			Director Name none		
Street Address 250 Williams Street, Suite M-100			Street Address		
City Atlanta	State Georgia	Zip 30303	City	State	Zip
Director Name none			Director Name none		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000	Common	\$0.001	10	Common	\$0.001
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date: **JAN 28 2008**
Check No.: **By: DJ-8275**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: *[Handwritten Signature]* Date: **Jan. 17/08**
Secretary & General Counsel
Print or Type Name: **Ardeshir Darabi**
Title