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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 2007

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. <u>102655</u>		2. Name of Corporation <u>Baran Telecom Inc.</u>			
3. Street Address Principal Business Office <u>2355 Industrial Park Blvd.</u>		City <u>Cumming</u>	State <u>GA</u>	Zip <u>30041</u>	
4. Business Phone No. <u>678 513-1501</u>		5. State of Incorporation <u>Georgia</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Telecommunications</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>See attached</u>			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>See attached</u>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			<u>15 m</u>	<u>Common</u>	<u>.0001</u>
	<u>5 m</u>	<u>Preferred</u>	<u>.0001</u>		

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.

File Date	<u>1-27-09</u>
Check No.	<u>41408</u>
By:	<u>[Signature]</u>
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] 1/16/09
Signature Date

Shmaya Shapiro
Print or Type Name

COO
Title

Officers and Directors of Baran Telecom, Inc.

Officers	Title	Address	% Ownership
Ross Todd Kruchten	President	10430 Rodgers Road Houston, TX 77070	0
Saar Bracha <i>(No middle name)</i>	CEO	2355 Industrial Park Blvd. Cumming, GA 30041	0
Ron Raviv <i>(No middle name)</i>	CFO	2355 Industrial Park Blvd. Cumming, GA 30041	0
Shmaya Shapiro	COO	2355 Industrial Park Blvd. Cumming, GA 30041	0
Patrick Jerome Healy	VP/GM West	19350 SW 89th Avenue Tualatin, OR 97062	0
Doyle Glenn Farquhar	VP/GM Central	10430 Rodgers Road Houston, TX 77070	0
Doug Barker	VP/East Region	2355 Industrial Park Blvd. Cumming, GA 30041	0
Directors			
Ran Bukshpan <i>(No middle name)</i>	Chairman	2355 Industrial Park Blvd. Cumming, GA 30041	0
Saar Bracha <i>(No middle name)</i>	Director	2355 Industrial Park Blvd. Cumming, GA 30041	0
Meir Dor	Director	2355 Industrial Park Blvd. Cumming, GA 30041	0

Baran Telcom, Inc. is 100% held by Baran Americas, Inc.

FILED

JAN 27 2009

By *mmc*

Ch # 41408

JD # 102655