2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F9600003188 03-29-2006 90129 011 ***150.00 1. Entity Name AASTRA INTECOM INC. Principal Place of Business 40022616 Mailing Address 2811 INTERNET BLVD. 2811 INTERNET BLVD. FRISCO, TX 75034 FRISCO, TX 75034 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03012006 Cha-P City & State City & State 4 FEI Number Applied For 04-2892472 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOP TITLE Delete TITLE ☐ Change ☐ Addition PHILLIPPE, LECAT NAME NAME STREET ADDRESS 5057 KELLER SPRINGS RD STREET ADDRESS ADDISON, TX 75001 CITY-ST-ZIP CITY-ST-ZIP TITLE RD Delete TITLE ☐ Change ☐ Addition FOUQUES, MICHAEL NAME NAME STREET ADDRESS MONTIGNY LE BRETONNEUX STREET ADDRESS Schedule Attached CITY-\$1-ZIP ST QUENTIN YVELINES FRNACE, 78063 CITY-ST-ZIP VPCS TITLE Delete TITLE ☐ Addition NAME O'BRIEN, GEORGE A NAME STREET ADDRESS 5715 MOSS CREEK COURT STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75252 CITY-ST-ZIP Delete TITLE ☐ Addition KOPECKI, RONALD NAME NAME 6120 HIGHVIEW DRIVE STREET ADDRESS STREET ADDRESS CMY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME CROSBY, RALPH NAME 815 CONNECTICUT AVE., NW STREET ADDRESS STREET ADDRESS WASHINGTON, DC 20006 CITY-ST-ZIP CITY-ST-21P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: _

KOPECKI, RONALD J

6120 HIGHVIEW DRIVE

PLANO, TX 750246071

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

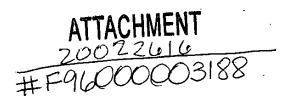
21 MAR OL

469 365 3442

☐ Change

☐ Addition

FILED



Aastra Intecom Inc.

2811 Internet Blvd. Frisco, Texas 75034-1851 469-365-3237 Tax ID #04-2892472

BOARD OF DIRECTORS

TITLE

Anthony Shen 2811 Internet Blvd. Frisco,TX. 75034

OFFICERS

Anthony Shen 2811 Internet Blvd. Frisco,TX. 75034

President

Chief Executive Officer

Hugues Scholaert 2811 Internet Blvd. Frisco, Tx. 75034

Secretary

John Tobia 2811 Internet Blvd. Frisco,TX. 75034

Dana Call 2811 Internet Blvd. Frisco,TX. 75034

Vice-President, General Manager

Tim Whittington 2811 Internet Blvd. Frisco,TX. 75034

Vice-President, Sales & Business Development