

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90014 041 ***150.00

DOCUMENT # F96000003188
 1. Entity Name
 AASTRA INTECOM INC.



Principal Place of Business Mailing Address
 2811 INTERNET BLVD. 2811 INTERNET BLVD.
 FRISCO, TX 75034 FRISCO, TX 75034 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4002000-

 02202007 Chg-P CR2E034 (12/06)
 4. FEI Number 04-2892472 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> Delete
NAME	SHEN, ANTHONY	
STREET ADDRESS	2811 INTERNET BLVD	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE	P	<input type="checkbox"/> Delete
NAME	SCHOLAERT, HUGNES	
STREET ADDRESS	2811 INTERNET BLVD	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE	S	<input type="checkbox"/> Delete
NAME	TOBIA, JOHN	
STREET ADDRESS	2811 INTERNET BLVD	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE	VPGM	<input type="checkbox"/> Delete
NAME	CALL, DANA	
STREET ADDRESS	2811 INTERNET BLVD	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE	VPSB	<input type="checkbox"/> Delete
NAME	WHITTINTON, TIM	
STREET ADDRESS	2811 INTERNET BLVD	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scholaert, Hugues	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EUPGM	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPSM	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: Dana A. Call Date: 2/21/07
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

40026834
#F96000003188

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

Chief Executive Officer

Hugues Scholaert
2811 Internet Blvd.
Frisco, Tx. 75034

President

John Tobia
2811 Internet Blvd.
Frisco, TX. 75034

Secretary

Dana Call
2811 Internet Blvd.
Frisco, TX. 75034

Executive Vice-President & General Manager

Tim Whittington
2811 Internet Blvd.
Frisco, TX. 75034

Vice-President, Sales & Marketing