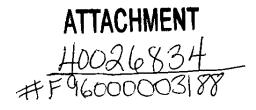
2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F9600003188 03-01-2007 90014 041 ***150.00 1. Entity Name AASTRA INTECOM INC. 4002000 Principal Place of Business Mailing Address 2811 INTERNET BLVD. 2811 INTERNET BLVD. FRISCO, TX 75034 FRISCO, TX 75034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-2892472 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 Zip Code FI 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 algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO Defete TITLE TITLE Change ☐ Addition NAME SHEN, ANTHONY NAME STREET ADDRESS 2811 INTERNET BLVD STREET ADDRESS FRISCO, TX 75034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Scholaert, Hugues SCHOLAERT, HUGNES NAME NAME 2811 INTERNET BLVD STREET ADDRESS STREET ADDRESS FRISCO, TX 75034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TOBIA, JOHN NAME NAME STREET ADDRESS 2811 INTERNET BLVD STREET ADDRESS FRISCO, TX 75034 CITY-ST-ZIP CITY-ST-ZIP EUPGH Addition Detete **VPGM** TITLE CALL, DANA NAME NAME STREET ADDRESS 2811 INTERNET BLVD STREET ADDRESS CITY-ST-ZIP FRISCO, TX 75034 CITY-ST-ZIP VPSH ☐ Defete ☐ Change ☐ Addition NAME WHITTINTON, TIM NAME 2811 INTERNET BLVD STREET ADORESS STREET ADDRESS FRISCO, TX 75034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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

SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2007 8:00 am



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

Hugues Scholaert 2811 Internet Blvd. Frisco, Tx. 75034

John Tobia 2811 Internet Blvd. Frisco,TX. 75034

Dana Call 2811 Internet Blvd. Frisco,TX. 75034

Tim Whittington 2811 Internet Blvd. Frisco,TX. 75034 **Chief Executive Officer**

President

Secretary

Executive Vice-President & General Manager

Vice-President, Sales& Marketing