

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001634

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARONET, INC.

Current Principal Place of Business:

444 HIGH ST., SUITE 400
PALO ALTO, CA 94301

New Principal Place of Business:

550 LYTTON AVENUE
SUITE 200
PALO ALTO, CA 94301

Current Mailing Address:

C/O ODYSSEY TELECORP
444 HIGH ST., SUITE 400
PALO ALTO, CA 94301

New Mailing Address:

C/O ODYSSEY TELECORP
550 LYTTON AVENUE, SUITE 200
PALO ALTO, CA 94301

FEI Number: 56-2063691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: DOHERTY, SEAN P
Address: 444 HIGH STREET STE 400
City-St-Zip: PALO ALTO, CA 94301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTSP (X) Change () Addition
Name: DOHERTY, SEAN P
Address: 550 LYTTON AVENUE, SUITE 200
City-St-Zip: PALO ALTO, CA 94301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN P. DOHERTY

P

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date