

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000413

FILED
Apr 05, 2007
Secretary of State

Entity Name: ONFIBER COMMUNICATIONS, INC.

Current Principal Place of Business:

11921 N. MOPAC, SUITE 100
AUSTIN, TX 78759 US

New Principal Place of Business:

1801 CALIFORNIA STREET
SUITE 5100
DENVER, CO 80202 US

Current Mailing Address:

6300 S. SYRACUSE WAY
SUITE 350
CENTENNIAL, CO 80111 US

New Mailing Address:

1801 CALIFORNIA STREET - SUITE 5100
C/O JOAN RANDAZZO
DENVER, CO 80202 US

FEI Number: 77-0528655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPCE () Delete
Name: BOTTOMS, DANNY
Address: 21587 E. BRIARWOOD DR.
City-St-Zip: AURORA, CO 80016 US

Title: D () Delete
Name: HEARST, WILLIAM III
Address: 2750 SAND HILL ROAD
City-St-Zip: MENTO PARK, CA 94025

Title: COO () Delete
Name: GUESS, MICHAEL
Address: 11921 N. MOPAC EXPRESSWAY, SUITE 100
City-St-Zip: AUSTIN, TX 78759 US

Title: D () Delete
Name: BUGAS, ANDY
Address: 58 PARK AVE
City-St-Zip: BRONXVILLE, NY 10708 US

Title: D () Delete
Name: LONG, MIKE
Address: 30700 RUSSELL RANCH RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: S () Delete
Name: SCHREIBER, CHRISTOPHER
Address: 3050 K STREET, N.W.
City-St-Zip: WASHINGTON, DC 20007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: WILTEN, THOMAS J PRES&D
Address: 1801 CALIFORNIA STREET
City-St-Zip: DENVER, CO 80202 US

Title: EVPD (X) Change () Addition
Name: RICHARDS, THOMAS E EVP-D
Address: 1801 CALIFORNIA STREET
City-St-Zip: DENVER, CO 80202

Title: AS (X) Change () Addition
Name: RANDAZZO, JOAN E
Address: 1801 CALIFORNIA STREET
City-St-Zip: DENVER, CO 80202 US

Title: AS (X) Change () Addition
Name: MCCANDLESS, MARGARET
Address: 1801 CALIFORNIA STREET
City-St-Zip: DENVER, CO 80202 US

Title: VPAT (X) Change () Addition
Name: EVANS, MARK VP-AT
Address: 1801 CALIFORNIA STREET
City-St-Zip: DENVER, CO 80202

Title: VP (X) Change () Addition
Name: MCELROY, MICHAEL
Address: 1801 CALIFORNIA STREET
City-St-Zip: DENVER, CO 80202 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN E RANDAZZO, ASSISTANT SECRETARY

AS

04/05/2007

Electronic Signature of Signing Officer or Director

Date