

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90153 005 ***150.00

DOCUMENT # F00000000870

1. Entity Name
NETIFICE COMMUNICATIONS INC.



Principal Place of Business
**135 TECHNOLOGY BLVD
SUITE 200
NORCROSS, GA 30092**

Mailing Address
**555 ANTON BLVD S
SUITE 800
COSTA MESA, CA 92626**

50009122



03172006 Chg-P CR2E034 (11/05)

4. FEI Number
76-0448278

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCHILLING, STEPHEN L 6075 THE CORNERS PARKWAY, SUITE 200 NORCROSS, GA 30092 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BICKSLER, ROBERT 555 ANTON BLVD STE 800 COSTA MESA, CA 92626 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEIGEL, JOHN 201 NORTH UNION STREET, STE 300 ALEXANDRIA, VA 22314 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PASOS, JIM 303 HOBART AVE SHORT HILLS, NJ 07078 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, BRIAN 1001 BRICKELL BAY DRIVE, STE 2708 MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNELL, DENNIS 750 LEXINGTON AVE, 16TH FLOOR NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and CEO Stephen Schilling 135 Technology Pkwy. Ste 200 Norcross, GA 30092 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Finance J. Brooke Martin 555 Anton Blvd. Ste 800 Costa Mesa, CA 92626 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & CEO Craig Young 555 Anton Blvd. Ste 800 Costa Mesa, CA 92626 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP-General Counsel Steve Chisholm 555 Anton Blvd. Ste 800 Costa Mesa, CA 92626 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Skip Berthoff 152 West 57th 28th Flr. New York, NY 10019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Paul Chisholm 61 Chapel St. Newton MA 02454 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50009122

#F00000000870

Additional Directors:

Director
Rob Ketterson
82 Devonshire
Boston, MA. 02109

Director
Robert Sherman
30 Rowes Wharf
Boston, MA. 02114