

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000870

FILED
Apr 12, 2007
Secretary of State

Entity Name: NETIFICE COMMUNICATIONS INC.

Current Principal Place of Business:

135 TECHNOLOGY BLVD
SUITE 200
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

555 ANTON BLVD S
SUITE 800
COSTA MESA, CA 92626

New Mailing Address:

555 ANTON BLVD S
SUITE 200
COSTA MESA, CA 92626

FEI Number: 76-0448278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCEO () Delete
Name: SCHILLING, STEPHEN L
Address: 135 TECHNOLOGY PKWY, STE 200
City-St-Zip: NORCROSS, GA 30092

Title: VPF () Delete
Name: MASTIN, J. BROOKE
Address: 555 ANTON BLVD STE 800
City-St-Zip: COSTA MESA, CA 92626

Title: CCEO () Delete
Name: YOUNG, CRAIG
Address: 555 ANTON BLVD, STE 800
City-St-Zip: COSTA MESA, CA 92626

Title: SVPG () Delete
Name: CHISHOLM, STEVE
Address: 555 ANTON BLVD, STE 800
City-St-Zip: COSTA MESA, CA 92626

Title: D () Delete
Name: BESTHOFF, SKIP
Address: 152 W 57TH, 23RD FL
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: CHISHOLM, PAUL
Address: 61 CHAPEL ST
City-St-Zip: NEWTON, MA 02114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CRAGG, JIM
Address: 555 ANTON BLVD, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

Title: CFO (X) Change () Addition
Name: MILLEY, PAUL
Address: 5667 GIBRALTAR DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: CEO (X) Change () Addition
Name: YOUNG, CRAIG
Address: 555 ANTON BLVD, STE 200
City-St-Zip: COSTA MESA, CA 92626

Title: SVPG (X) Change () Addition
Name: CHISHOLM, STEVE
Address: 555 ANTON BLVD, STE 200
City-St-Zip: COSTA MESA, CA 92626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHISHOLM, PAUL
Address: 3975 FAIRRIDGE DRIVE, SUITE 200 SOUTH
City-St-Zip: FAIRFAX, VA 22033

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: PAUL MILLEY

CFO

04/12/2007

Electronic Signature of Signing Officer or Director

Date