

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001708

FILED
Apr 05, 2007
Secretary of State

Entity Name: ONFIBER CARRIER SERVICES, INC.

Current Principal Place of Business:

11921 N. MOPAC EXPRESSWAY,STE. 100
AUSTIN, TX 78759

New Principal Place of Business:

1801 CALIFORNIA STREET
SUITE 5100
DENVER, CO 80202

Current Mailing Address:

11921 N. MOPAC EXPRESSWAY,STE. 100
AUSTIN, TX 78759

New Mailing Address:

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

FEI Number: 94-3350494

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: PCEO () Delete
Name: BOTTOMS, DANNY
Address: 21587 E. BRIARWOOD DR.
City-St-Zip: AURORA, CO 80016

Title: COO () Delete
Name: GUESS, MICHAEL
Address: 9702 TREE BEND DRIVE
City-St-Zip: AUSTIN, TX 78750

Title: VPF () Delete
Name: TIPTON, JAMES
Address: 2403 KINNEY ROAD
City-St-Zip: AUSTIN, TX 78704

Title: D () Delete
Name: BOTTOMS, DANNY
Address: 21587 E. BRIARWOOD DR.
City-St-Zip: AURORA, CO 80016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: RICHARDS, THOMAS E
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

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

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

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

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