

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90032 045 ***150.00

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1. Entity Name
QUALITY TELEPHONE INC.



Principal Place of Business
**301 N MARKET STREET
STE 400
DALLAS, TX 75202**

Mailing Address
**PO BOX 7310
DALLAS, TX 75209**

2. Principal Place of Business

2777 N. Stemmons Frwy

3. Mailing Address

Suite, Apt. #, etc.

#701

City & State
Dallas, TX

City & State

Zip
75207

Country

Zip

Country

03062006

Chg-P

CR2E034 (11/05)

4. FEI Number
75-2935927

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301-2960**

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 **P** ☐ Delete
NAME **MCGOVERN, FRANCIS X**
STREET ADDRESS **301 N MARKET ST STE 400**
CITY-ST-ZIP **DALLAS, TX 75202**

TITLE **EXVP** ☐ Delete
NAME **HOUGHTALIN, JAMES J**
STREET ADDRESS **301 N MARKET ST STE 400**
CITY-ST-ZIP **DALLAS, TX 75202**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Francis McGovern**
STREET ADDRESS **2777 N. Stemmons Frwy, #701**
CITY-ST-ZIP **Dallas TX 75207**

TITLE **Executive Vice-President** ☒ Change ☐ Addition
NAME **James Houghtalin**
STREET ADDRESS **2777 N. Stemmons Frwy #701**
CITY-ST-ZIP **Dallas, TX 75207**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Francis McGovern

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-01-2006

Date

972-546-9990

Daytime Phone #

x 626