

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004441

Entity Name: QUALITY TELEPHONE INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

2777 N. STEMMONS FRWY
SUITE 701
DALLAS, TX 75207

New Principal Place of Business:

600 N. PEARL ST.
SUITE S104
DALLAS, TX 75201

Current Mailing Address:

PO BOX 7310
DALLAS, TX 75209

New Mailing Address:

FEI Number: 75-2935927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: MCGOVERN, FRANCIS X
Address: 2777 N STEMMONS FRWY SUITE 701
City-St-Zip: DALLAS, TX 75207

Title: EXVP (X) Delete
Name: HOUGHTALIN, JAMES J
Address: 2777 N STEMMONS FRWY SUITE 701
City-St-Zip: DALLAS, TX 75207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOVERN, FRANCIS X
Address: 600 N. PEARL ST., STE. S104
City-St-Zip: DALLAS, TX 75201

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANCIS X MCGOVERN

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date