

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006786

FILED
Feb 20, 2006
Secretary of State

Entity Name: EDIFY CORPORATION OF CALIFORNIA

Current Principal Place of Business:

2840 SAN TOMAS EXPRESSWAY
ATTN: ACCOUNTING/SALES TAX
SANTA CLARA, CA 95051 US

New Principal Place of Business:

17811 WATERVIEW PARKWAY
DALLAS, TX 75252 US

Current Mailing Address:

2840 SAN TOMAS EXPRESSWAY
ATTN: ACCOUNTING/SALES TAX
SANTA CLARA, CA 95051 US

New Mailing Address:

FEI Number: 58-2597673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: HALE, MATTHEW
Address: 3500 LENOX RD
City-St-Zip: ATLANTA, GA 30326

Title: TD () Delete
Name: STEIN, CHRISTOPHER
Address: 3500 LENOX RD
City-St-Zip: ATLANTA, GA 30326

Title: SD () Delete
Name: DOBB, RICHARD
Address: 3500 LENOX RD
City-St-Zip: ATLANTA, GA 30326

Title: AS (X) Delete
Name: ATNAFIE, TIM
Address: 3500 LENOX RD
City-St-Zip: ATLANTA, GA 30326

Title: CEO (X) Delete
Name: MANDICH, MITCHELL
Address: 2840 SAN TOMAS EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051 US

Title: D (X) Delete
Name: STONE, JOHN
Address: 3400 LENOX RD.
City-St-Zip: ATLANTA, GA 30326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RITCHEY, ROBERT
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

Title: TREA (X) Change () Addition
Name: HOLMES, CRAIG
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALALS, TX 75252

Title: SECR (X) Change () Addition
Name: HOWELL, DEAN
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

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

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

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

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: LAUREEN F COPENAFER

CPA

02/20/2006

Electronic Signature of Signing Officer or Director

_____ Date