

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90096 021 ***150.00

DOCUMENT # F01000006235

1. Entity Name
FUSION TELECOMMUNICATIONS INTERNATIONAL, INC.



Principal Place of Business
**420 LEXINGTON AVENUE, SU 518
NEW YORK, NY 10170**

Mailing Address
**420 LEXINGTON AVENUE, SU 518
NEW YORK, NY 10170**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02202006

Chg-P

CR2E034 (11/05)

4. FEI Number

58-2342021

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HEITZ, WILLIAM R ESQ.
1475 W. CYPRESS CREEK ROAD, SUITE 204
FORT LAUDERDALE, FL 33309**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
ROSEN, MARVIN S
420 LEXINGTON AVE., STE 518
NEW YORK, NY** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED SHEET ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
ROSEN, MATTHEW
420 LEXINGTON AVE., STE 518
NEW YORK, NY** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
TURITS, PHILIP D
420 LEXINGTON AVE., STE 518
NEW YORK, NY** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCB
ROSEN, MARVIN S
420 LEXINGTON AVE., STE 518
NEW YORK, NY** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BAEZ, CESAR A
219 PEACHWOOD ROAD
MIDDLETOWN, NJ 07745** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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 persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew Rosen

Date

2/22/06

Daytime Phone #

ATTACHMENT
40022956
FD1000006235

Fusion Telecommunications International, Inc.
List of Directors and Officers as of February 20, 2006

Directors:

1. E. Alan Brumberger
2. Julius Erving
3. Michael del Giudice
4. Evelyn L. Greer
5. Fred Hochberg
6. Raymond E. Mabus
7. Manuel D. Medina
8. Dennis Mehiel
9. Paul C. O'Brien
10. Mathew Rosen
11. Marvin Rosen
12. Philip D. Turits

Officers:

- | | | |
|-----|----------------------|---|
| 1. | Marvin Rosen | Chairman and CEO |
| 2. | Mathew Rosen | President and COO |
| 3. | Joel Maloff | EVP CTO |
| 4. | Eric D. Ram | EVP International |
| 5. | Barbara Hughes | Vice President Finance |
| 6. | Jan Sarro | Vice President Sales and Marketing |
| 7. | Phillip D. Turits | Secretary & Treasurer |
| 8. | Roger Karam | President of VoIP Division |
| 9. | Gordon Hutchins, Jr. | Executive Vice President – International Operations. |
| 10. | Charles Whiting | Senior Vice President - Operations, Engineering and Information |