

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001462

FILED
Jan 29, 2007
Secretary of State

Entity Name: LANGUAGE LINE SERVICES, INC.

Current Principal Place of Business:

C/O MATTHEW T. GIBBS II
ONE LOWER RAGESDALE DRIVE, BLDG. 2
MONTEREY, CA 93940

Current Mailing Address:

C/O MATTHEW T. GIBBS II
ONE LOWER RAGESDALE DRIVE, BLDG. 2
MONTEREY, CA 93940

New Principal Place of Business:

C/O JEFFREY GRACE
ONE LOWER RAGESDALE DRIVE, BLDG. 2
MONTEREY, CA 93940

New Mailing Address:

C/O JEFFREY GRACE
ONE LOWER RAGESDALE DRIVE, BLDG. 2
MONTEREY, CA 93940

FEI Number: 77-0586710

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: DRACUP, DENNIS
Address: 25430 VIA CICINDELA
City-St-Zip: CARMEL, CA 93923 US

Title: SCFD () Delete
Name: GIBBS, MATTHEW T II
Address: 391 DRY CREEK ROAD
City-St-Zip: MONTEREY, CA 93940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SCFD (X) Change () Addition
Name: GRACE, JEFFREY C
Address: 21160 OLD RANCH CT
City-St-Zip: SALINAS, CA 93908 US

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: JEFFREY GRACE

CFO

01/29/2007

Electronic Signature of Signing Officer or Director

_____ Date