2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2007 8:00 am Secretary of State DOCUMENT # F02000001864 05-17-2007 90031 028 ***550.00 NECC TELECOM, INC. 40115273 Principal Place of Business Mailing Address 1209 WINDMILL LANE 1607 E. BIG BEAVER RD., STE 250 JEFFERSON VILLE, IN 47130 TROY, MI 48083 2. Principal Place of Business - No P.O. Box # 1230 Liberty Bank Lane 3. Mailing Address 3100 Cumberland Boulevard Suite, Apt. #, etc. Suite 320 Suite, Apt. #. etc. Suite 900 04232007 Chg-P CR2E034 (12/06) City & State Louisville KY Applied For City & State Atlanta GA 4. EEI Number 30-0025116 Not Applicable Zip 30339 Country USA Country USA \$8.75 Additional 40222 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD **SUITE 101 TALLAHASSÉE, FL 32301-2960** City 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/S/T/D TITLE ☐ Delete TITLE ☐ Addition POPA, DANIEL Popa, Daniel NAME NAME STREET ADDRESS 1209 WINDMILL LANE STREET ADDRESS 1230 Liberty Bank Lane, Suite 320 CITY-ST-7IP JEFFERSON VILLE, IN 47130 CITY-ST-ZIP Louisville, KY 40222 Delete TITLE TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the true of the property of the corporation or the receiver of the property of the corporation of the of the corporation or the received changed, or on an attachment w SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECT