2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State
02-03-2006 90020 019 ***150.00

DOCUMENT # F03000001164

1. Entity Name
UCN, INC.

Principal Place of Business	Mailing Address
14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

01132008 Chg-P CR2E034 (11/05)

4. FEI Number
87-0528557
☐ 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
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331	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/we familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ 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 ONLY		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC STERN, TED 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chief Information Officer Scot Welch 14870 South Pony Express Road Bluffdale, UT 84065	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDCE JARMAN, PAUL 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Vice President Kevin Childs 14870 South Pony Express Road Bluffdale, UT 84065	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D OZANNE, JAMES 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Paul Koppe 14870 South Pony Express Road Bluffdale, UT 84065	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SMITH, G. DOUGLAS 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Blake C Fisher, Jr. 14870 South Pony Express Road Bluffdale, UT 84065	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CS PARTRIDGE, KIMM 14870 S PONY EXPRESS ROAD BLUFFDALE, UT 84065	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chief Financial Officer Brian Maggay 14870 South Pony Express Road Bluffdale, UT 84065	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARNETT, STEVE 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	☐ 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 like empowered.

SIGNATURE: K E Partridge Kimm Partridge, Corporate Secretary 1-20-06 (866)341-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #