

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001750

Entity Name: INCODE TELECOM GROUP, INC.

FILED  
Feb 27, 2007  
Secretary of State

## Current Principal Place of Business:

487 EAST MIDDLEFIELD ROAD  
MOUNTAIN VIEW, CA 94043

## New Principal Place of Business:

## Current Mailing Address:

487 EAST MIDDLEFIELD ROAD  
MOUNTAIN VIEW, CA 94043

## New Mailing Address:

FEI Number: 77-0486039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: DONOVAN, JOHN  
Address: 9645 SCRANTON RD., SUITE 110  
City-St-Zip: SAN DIEGO, CA 92121

Title: D ( ) Delete  
Name: LAFORGE, PERRY  
Address: 650 TOWN CENTER DRIVE, #850  
City-St-Zip: COSTA MESA, CA 92626

Title: D ( ) Delete  
Name: LEONE, DOUG  
Address: 3000 SANDHILL ROAD, BLDG. 4, #280  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Delete  
Name: DREW, JOHN  
Address: 1215 INSBROOK DR.  
City-St-Zip: SUNNYVALE, CA 94089

Title: D (X) Delete  
Name: KINGMAN, EDWARD  
Address: 13500 HADDONFIELD  
City-St-Zip: DARNESTOWN, MD 20878

Title: D (X) Delete  
Name: MCQUILLAN, KEVIN J  
Address: 525 UNIVERSITY AVE, ST E 1400  
City-St-Zip: PALO ALTO, CA 94301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SCLAVOS, STRATTON D  
Address: 487 EAST MIDDLEFIELD ROAD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: SEC (X) Change ( ) Addition  
Name: BERGMANN, JEFFREY K  
Address: 487 EAST MIDDLEFIELD ROAD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D (X) Change ( ) Addition  
Name: SCLAVOS, STRATTON D  
Address: 487 EAST MIDDLEFIELD ROAD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D (X) Change ( ) Addition  
Name: BERGMANN, JEFFREY K  
Address: 487 EAST MIDDLEFIELD ROAD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: JEFFREY K. BERGMANN

SEC

02/27/2007

Electronic Signature of Signing Officer or Director

Date