

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002571

FILED
Nov 17, 2005
Secretary of State

Entity Name: INTERCALL GLOBAL NETWORK, INC.

Current Principal Place of Business:

1308 DELAWARE AVENUE
WILMINGTON, DE 19806

New Principal Place of Business:

Current Mailing Address:

1308 DELAWARE AVENUE
WILMINGTON, DE 19806

New Mailing Address:

FEI Number: 73-1701876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONALD A. LUZIM, P.A.
9900 WEST SAMPLE ROAD STE. 400
CORAL SPRINGS, FL 33065 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: RONALD A. LUZIM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SIMPSON, CLAUDE
Address: 9900 WEST SAMPLE ROAD STE 400
City-St-Zip: WILMINGTON, DE 19806

Title: VCVP (X) Delete
Name: ELLIS, WILLIAM
Address: 9900 WEST SAMPLE ROAD STE. 400
City-St-Zip: WILMINGTON, DE 19806

Title: D () Delete
Name: BLAUBACH, ALONZO M
Address: 9900 WEST SAMPLE ROAD STE. 400
City-St-Zip: WILMINGTON, DE 19806

Title: S () Delete
Name: LUZIM, RONALD A
Address: 9900 WEST SAMPLE ROAD #400
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SIMPSON, CLAUDE
Address: 9900 WEST SAMPLE ROAD STE 400
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: D (X) Change () Addition
Name: BLAUBACH, ALONZO M
Address: 9900 WEST SAMPLE ROAD STE. 400
City-St-Zip: CORAL SPRINGS, FL 33065

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 Section 119.07(3)(i), 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: CLAUDE O. SIMPSON

P

11/17/2005

Electronic Signature of Signing Officer or Director

Date