

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004087

Entity Name: Xfone USA, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2506 LAKE LAND DRIVE
SUITE 100
JACKSON, MS 39232

New Principal Place of Business:

5307 W. LOOP 289
LUBBOCK, TX 794141610 US

Current Mailing Address:

2506 LAKE LAND DRIVE
SUITE 100
JACKSON, MS 39232

New Mailing Address:

5307 W. LOOP 289
LUBBOCK, TX 794141610 US

FEI Number: 20-1298693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PC () Delete
Name: SPOONER, WADE
Address: 2506 LAKE LAND DRIVE SUITE 100
City-St-Zip: JACKSON, MS 39232

Title: VD () Delete
Name: PARSONS, TED
Address: 2506 LAKE LAND DRIVE SUITE 100
City-St-Zip: JACKSON, MS 39232

Title: ST (X) Delete
Name: PAGE, STEVE
Address: 2506 LAKE LAND DRIVE SUITE 100
City-St-Zip: JACKSON, MS 39232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BALDWIN, BARBARA
Address: 5307 W. LOOP 289
City-St-Zip: LUBBOCK, TX 794141610

Title: SEC (X) Change () Addition
Name: REISSER, ALON
Address: 5307 W. LOOP 289
City-St-Zip: LUBBOCK, TX 794141610

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

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA BALDWIN

CEO

03/31/2008

Electronic Signature of Signing Officer or Director

Date