

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000471

FILED  
Jun 04, 2008  
Secretary of State

Entity Name: VOX COMMUNICATIONS CORP.

## Current Principal Place of Business:

610 SYCAMORE STREET  
SUITE 120  
CELEBRATION, FL 34747

## New Principal Place of Business:

5955 T. G. LEE BLVD.  
SUITE 100  
ORLANDO, FL 32822

## Current Mailing Address:

75 SOUTH BROADWAY  
SUITE 302  
WHITE PLAINS, NY 10601

## New Mailing Address:

FEI Number: 34-2008281      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDS, MARK  
610 SYCAMORE STREET  
SUITE 120  
CELEBRATION, FL, FL 34747 US

## Name and Address of New Registered Agent:

CONTE, JOHN  
5955 T.G. LEE BLVD.  
SUITE 100  
ORLANDO,, FL 32822 US

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: JOHN CONTE

06/04/2008

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: DT ( ) Delete  
Name: RISS, PAUL H  
Address: 75 SOUTH BROADWAY, SUITE 302  
City-St-Zip: WHITE PLAINS, NY 10601

Title: P ( ) Delete  
Name: RICHARDS, MARK  
Address: 75 SOUTH BROADWAY, SUITE 302  
City-St-Zip: WHITE PLAINS, NY 10601

Title: S (X) Delete  
Name: HELIGE, ERIC  
Address: 410 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RISS, PAUL H  
Address: 75 SOUTH BROADWAY, SUITE 302  
City-St-Zip: WHITE PLAINS, NY 10601

Title: S (X) Change ( ) Addition  
Name: HELIGE, ERIC  
Address: 410 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

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: PAUL H. RISS

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date