

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006520

Entity Name: TUVOX INCORPORATED

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

6401 CONGRESS  
SUITE 215  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

19050 PRUNERIDGE AVENUE  
SUITE 150  
CUPERTINO, CA 95014

## New Mailing Address:

FEI Number: 77-0563871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALL, TIMOTHY VP  
6401 CONGRESS  
SUITE 215  
BOCA RATON, FL 33487 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: P ( ) Delete  
Name: MILLER, LARRY S PRESIDE  
Address: 19050 PRUNERIDGE AVE.  
City-St-Zip: CUPERTINO, CA 95014 US

Title: VP ( ) Delete  
Name: POLLOCK, STEVEN S EXEC VP  
Address: 19050 PRUNERIDGE AVE.  
City-St-Zip: CUPERTINO, CA 95014 US

Title: VP ( ) Delete  
Name: MORGAN, PRISCILLA CFO  
Address: 19050 PRUNERIDGE AVE.  
City-St-Zip: CUPERTINO, CA 95014 US

Title: S ( ) Delete  
Name: KOSHLAND, JAMES SECTY  
Address: 2000 UNIVERSITY AVENUE  
City-St-Zip: EAST PALO ALTO, CA 94303

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, LARRY S COO  
Address: 19050 PRUNERIDGE AVE.  
City-St-Zip: CUPERTINO, CA 95014 US

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

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

Title: S (X) Change ( ) Addition  
Name: KOSHLAND, JAMES SECTY  
Address: 2000 UNIVERSITY AVENUE  
City-St-Zip: EAST PALO ALTO, CA 94303 US

Title: PRES ( ) Change (X) Addition  
Name: LAZAR, MARK  
Address: 19050 PRUNERIDGE AVE  
City-St-Zip: CUPERTINO, CA 95014 US

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: PRISCILLA MORGAN

CFO

03/10/2008

Electronic Signature of Signing Officer or Director

Date