

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002503

Entity Name: MATRIX TELECOM, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

222 W. LAS COLINAS BLVD
STE 250
IRVING, TX 75039

New Principal Place of Business:

300 N. MERIDIAN
STE 200 NORTH
OKLAHOMA CITY, OK 73107

Current Mailing Address:

360 N. CRESCENT DRIVE
SOUTH BUILDING
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 75-2332193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PRES () Delete
Name: SMITH, DENNIS
Address: 300 N. MERIDIAN, SUITE 115
City-St-Zip: OKLAHOMA CITY, OK 73108

Title: VP () Delete
Name: GOLD, JEROME N
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DVPS () Delete
Name: KALAWSKI, EVA M
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT () Delete
Name: JOUBRAN, ROBERT J
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP () Delete
Name: ZOLLO, STEPHEN T
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AT () Delete
Name: WALLOCH, DAWN
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, RUSSELL
Address: 2207 COMMERCE STREET
City-St-Zip: DALLAS, TX 75201

Title: AS (X) Change () Addition
Name: WARD, SALLY A
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DVS (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VT (X) Change () Addition
Name: JOUBRAN, ROBERT J
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: V (X) Change () Addition
Name: ZOLLO, STEPHEN T
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

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: EVA M. KALAWSKI

DVS

04/11/2006

Electronic Signature of Signing Officer or Director

Date