

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002503

Entity Name: MATRIX TELECOM, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7171 FOREST LN STE 700
DALLAS, TX 75230

Current Mailing Address:

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

New Mailing Address:

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

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: P () Delete
Name: LAMBERT, RUSSELL
Address: 300 N. MERIDIAN SUITE 200 NORTH
City-St-Zip: OKLAHOMA CITY, OK 73107

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

Title: DVS () 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: V () 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: PCEO (X) Change () Addition
Name: TAYLOR, CHARLES G JR
Address: 7171 FOREST LN STE 700
City-St-Zip: DALLAS, TX 75230

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

Title: DVPS (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT (X) Change () Addition
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP (X) Change () Addition
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFO (X) Change () Addition
Name: RODRIGUEZ, LAURIE
Address: 7171 FOREST LN STE 700
City-St-Zip: DALLAS, TX 75230

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: EVA M KALAWSKI

DVPS

04/13/2008

Electronic Signature of Signing Officer or Director

Date