

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90129 011 ***150.00

20022616



03012006 Chg-P CR2E034 (11/05)

4. FEI Number **04-2892472** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP PHILLIPPE, LECAT 5057 KELLER SPRINGS RD ADDISON, TX 75001	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BD FOUQUES, MICHAEL MONTIGNY LE BRETONNEUX ST QUENTIN YVELINES FRNACE, 78063	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCS O'BRIEN, GEORGE A 5715 MOSS CREEK COURT DALLAS, TX 75252	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEVP KOPECKI, RONALD 6120 HIGHVIEW DRIVE PLANO, TX 75024	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O CROSBY, RALPH 815 CONNECTICUT AVE., NW WASHINGTON, DC 20006	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O KOPECKI, RONALD J 6120 HIGHVIEW DRIVE PLANO, TX 750246071	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

Schedule Attached

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21 MAR 06 Date 469 365 3442 Daytime Phone #

ATTACHMENT
20022616
#F960000003188

Aastra Intecom Inc.

2811 Internet Blvd.
Frisco, Texas 75034-1851
469-365-3237
Tax ID #04-2892472

BOARD OF DIRECTORS

TITLE

Anthony Shen
2811 Internet Blvd.
Frisco, TX. 75034

OFFICERS

Anthony Shen
2811 Internet Blvd.
Frisco, TX. 75034

Chief Executive Officer

Hugues Scholaert
2811 Internet Blvd.
Frisco, Tx. 75034

President

John Tobia
2811 Internet Blvd.
Frisco, TX. 75034

Secretary

Dana Call
2811 Internet Blvd.
Frisco, TX. 75034

Vice-President, General Manager

Tim Whittington
2811 Internet Blvd.
Frisco, TX. 75034

Vice-President, Sales & Business Development