

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90014 041 ***150.00

DOCUMENT # F96000003188 1. Entity Name AASTRA INTECOM INC.					
Principal Place of Business 2811 INTERNET BLVD. FRISCO, TX 75034			Mailing Address 2811 INTERNET BLVD. FRISCO, TX 75034 US		
2. Principal Place of Business - No P.O. Box # 			3. Mailing Address 		
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 		
City & State 			City & State 		
Zip 		Country 		Zip 	
Country 		Zip 		Country 	
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) Signature, typed or printed name of registered agent and title if applicable DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO SHEN, ANTHONY 2811 INTERNET BLVD FRISCO, TX 75034	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SCHOLAERT, HUGNES 2811 INTERNET BLVD FRISCO, TX 75034	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Scholaert, Hugues ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TOBIA, JOHN 2811 INTERNET BLVD FRISCO, TX 75034	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPGM CALL, DANA 2811 INTERNET BLVD FRISCO, TX 75034	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EUPGM ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSB WHITTINTON, TIM 2811 INTERNET BLVD FRISCO, TX 75034	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSM ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: <u>Dana A. Call</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<u>2/21/07</u> Date Daytime Phone #		

ATTACHMENT
40026834
#F96000003188

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

Executive Vice-President & General Manager

Tim Whittington
2811 Internet Blvd.
Frisco, TX. 75034

Vice-President, Sales & Marketing