## 2005 FOR PROFIT CORPORATION

## **FILED** \_Apr 01, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # F99000000137** 1. Entity Name VOLT TELECOMMUNICATIONS GROUP, INC. Principal Place of Business Mailing Address 560 LEXINGTON AVE. 560 LEXINGTON AVE. 16TH FL. 16TH FL. NEW YORK, NY 10022 NEW YORK, NY 10022 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number # 13-4028037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRAUNLICH, WILLIAM E NAME 560 LEXINGTON AVENUE STREET ADDRESS U00000284173 NEW YORK, NY 10022 CITY-ST-ZIP 04/01/05-80057-007 150.00 TITLE SHAW, WILLIAM NAME 560 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 VPAT TITLE NAME EGAN, JACK STREET ADDRESS 560 LEXINGTON AVENUE DO NOT WRITE NEW YORK, NY 10022 CITY-ST-ZIP TITLE VPAT IN THIS SPACE NAME FISCHBERG, DANIEL STREET ADDRESS 560 LEXINGTON AVENUE CITY ST-ZIP NEW YORK, NY 10022 TITLE NAME WEINREICH, HOWARD B STREET ADDRESS 560 LEXINGTON AVENUE NEW YORK, NY 10022 CITY-ST-ZIP TITLE VPT GUARINO, LUDWIG M NAME 560 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE: