2007 FOR PROFIT CORPORATION

ANNUAL REPORT



May 01, 2007 8:00 am Secretary of State DOCUMENT # F9900000137 05-01-2007 90039 047 ***158.75 VOLT TELECOMMUNICATIONS GROUP, INC. Mailing Address Principal Place of Business 40095978 560 LEXINGTON AVE. 560 LEXINGTON AVE. 16TH FL 16TH FL. NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 13-4028037 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, 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, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change : ☐ Addition TITLE □ Delete ANDERSON ADERSON, RUSSELL Russell NAME NAME 415 NORTH SMITH AVE. STREET ADDRESS STREET ADDRESS 218 HELICOPTER CIRCLE CITY-ST-ZIP CITY-ST-ZIP CORONA, CA 92880 CORONA, ☐ Change TITLE ☐ Addition TITLE Delete SHAW STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 560 LEXINGTON AVE. NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VPAT ☐ Delete TITLE EGAN, JACK NAME NAME STREET ADDRESS STREET ADDRESS 560 LEXINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 TITLE Change ☐ Addition ☐ Delete **VPAT** TITLE FISCHBERG, DANIEL NAME NAME **560 LEXINGTON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK, NY 10022 TITLE ☐ Chance ☐ Addition ☐ Defete TITLE WEINREICH, HOWARD B NAME NAME STREET ADDRESS 560 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP Change ☐ Addition TITLE VPT ☐ Delete TITLE GUARINO, LUDWIG M NAME NAME STREET ADDRESS 560 LEXINGTON AVENUE STREET ADDRESS

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.

CITY-SI-ZIP

SIGNATURE:

NEW YORK, NY 10022

CITY-ST-ZIP

DANIEL FIXCHBERG

212-704-2400

FILED