2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # F99000005977 04-28-2006 90158 020 ***158.75 1 Entity Name **EPIK COMMUNICATIONS INCORPORATED** Principal Place of Business Mailing Address ATTN: GENERAL COUNSEL ATTN: SEAN DOHERTY/ODYSSEY 444 HIGH ST., SUITE 400 444 HIGH ST., SUITE 400 PALO ALTO, CA 94301 PALO ALTO, CA 94301 2. Principal Place of Business 3. Mailing Address Suite. Ant. #. etc. Suite, Apt. #, etc. CR2E034 (11/05) 04252006 Chg-P City & State City & State 4. FEI Number Applied For 59-3575654 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, 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. Lam familiar with, and accept SIGNATURE. Signature, typed or printed name of registeren 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. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO Change TITLE ☐ Delete TITLE ☐ Addition DOHERTY, SEAN P NAME MAME STREET ADDRESS 444 HIGH ST., SUITE 400 STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94301 CITY-ST-ZIP COO TITLE ☐ Delete TITLE ☐ Change Addition STOCKWELL, JOSEPH NAME NAME STREET ADDRESS 444 HIGH ST., SUITE 400 STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED

4/24/06 650-470-7500