2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000022857 07 SEP 26 PM 2:57 1. Entity Name FUSION TURKEY, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 420 LEXINGTON AVENUE **420 LEXINGTON AVENUE** SUITE 518 SUITE 518 NEW YORK, NY 10170 NEW YORK, NY 10170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARbara Hughes HEITZ, WILLIAM R ESQ. Street Address (P.O. Box Number is Not Acceptable) 1975 W. CYPIESS CREEK RD 1475 W. CYPRESS CREEK ROAD SUITE 204 FORT LAUDERDALE, FL 33309 Zip Code 33309 CANDERDALK 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 Barbara Highes (NOTE: Registered Agent signature red Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change Change Addition Delete TITLE TITLE FUSION TELECOMMUNICATIONS INT'L, INC. NAME NAME LEXINGTON AUZ., Suitz 1718 420 LEXINGTON AVENUE, GU 518 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10170 ☐ Change ■ Addition TITLE ☐ Delete THILE 700110060497 NAME NAME STREET ADDRESS STREET ADDRESS 09/29/07--01054--009 **50.0**0** CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THIE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-61-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 9-6-09 tusus Barbara Hughes SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED