

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115961

FILED
Jan 13, 2008
Secretary of State

Entity Name: MDI TELECOM CORP.

Current Principal Place of Business:

1001 CYPRESS CREEK RD.
SUITE 403
CEDAR PARK, TX 78613

New Principal Place of Business:

1272 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 3818
CEDAR PARK, TX 78630

New Mailing Address:

PO BOX 658
PONTE VEDRA BEACH, FL 32004

FEI Number: 42-1560550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STILL, KAREN L
1272 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082 US

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.

SIGNATURE: KAREN L STILL

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O, D () Delete
Name: STILL, JAMES H JR.
Address: PO BOX 3818
City-St-Zip: CEDAR PARK, TX 78630

Title: O, D () Delete
Name: STILL, KAREN L
Address: PO BOX 3818
City-St-Zip: CEDAR PARK, TX 78630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O, D (X) Change () Addition
Name: STILL, JAMES H JR.
Address: PO BOX 658
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: O, D (X) Change () Addition
Name: STILL, KAREN L
Address: PO BOX 658
City-St-Zip: PONTE VEDRA BEACH, FL 32004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN L STILL

VP

01/13/2008

Electronic Signature of Signing Officer or Director

Date