

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10531

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: XETA TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1814 W TACOMA  
BROKEN ARROW, OK 74012

**New Principal Place of Business:**

**Current Mailing Address:**

1814 W TACOMA  
BROKEN ARROW, OK 74012

**New Mailing Address:**

FEI Number: 73-1130045      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: COST ( ) Delete  
Name: WAGNER, ROBERT B.,  
Address: 9500 S 53RD W PL  
City-St-Zip: TULSA, OK 74131

Title: P ( ) Delete  
Name: FORREST, GREG  
Address: 4508 EAST 190TH PL SOUTH  
City-St-Zip: TULSA, OK 74137

Title: D ( ) Delete  
Name: BARBER, RON B  
Address: 932 W 109TH  
City-St-Zip: JENKS, OK

Title: D ( ) Delete  
Name: DUKE, DONALD T  
Address: 1505 VANDIVORT PL  
City-St-Zip: EDMOND, OK 73034

Title: D ( ) Delete  
Name: SIEGENTHALER, RONALD L  
Address: 10716 S 66TH E AVE.  
City-St-Zip: TULSA, OK 74133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: WAGNER, ROBERT B  
Address: 9500 S 53RD W PL  
City-St-Zip: TULSA, OK 74131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT B WAGNER

CFO

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date