2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091365

Entity Name: NETWORK TELEPHONE CORPORATION

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3300 N. PACE BLVD 2134 WEST LABURNUM AVENUE PENSACOLA, FL 32505 US RICHMOND, VA 23227

Current Mailing Address: New Mailing Address:

3300 N. PACE BLVD 2134 WEST LABURNUM PENSACOLA, FL 32505 US RICHMOND, VA 23227 US

FEI Number: 59-3477521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

CFO () Delete Title: DCFO (X) Change () Addition MYERCORD, EDWARD B III MYERCORD, EDWARD B III Name:

Name: 6805 ROUTE 202 965 THOMAS DRIVE Address: Address: City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: WARMINSTER, PA 18974

Title: Title: DP () Delete (X) Change () Addition

Name: EVANS, BRAD A Name: EVANS, BRAD A

2135 WEST LABURNAM AVENUE 2134 WEST LABURNAM AVENUE Address: Address:

RICHMOND, VA 23227 RICHMOND, VA 23227 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition S/T () Delete DST WHITT, DAVID O WHITT, DAVID O Name: Name:

2135 WEST LABURNAM AVENUE 2134 WEST LABURNAM AVENUE Address: Address:

City-St-Zip: RICHMOND, VA 23227 City-St-Zip: RICHMOND, VA 23227

Title: () Delete Title: AS (X) Change () Addition SLAP, LEONARD Q SLAP, LEONARD Q Name: Name:

Address: 2135 WEST LABURNAM AVENUE Address: 2134 WEST LABURNAM AVENUE

City-St-Zip: City-St-Zip: RICHMOND, VA 23227 RICHMOND, VA 23227

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: DAVID O WHITT DST 04/23/2008