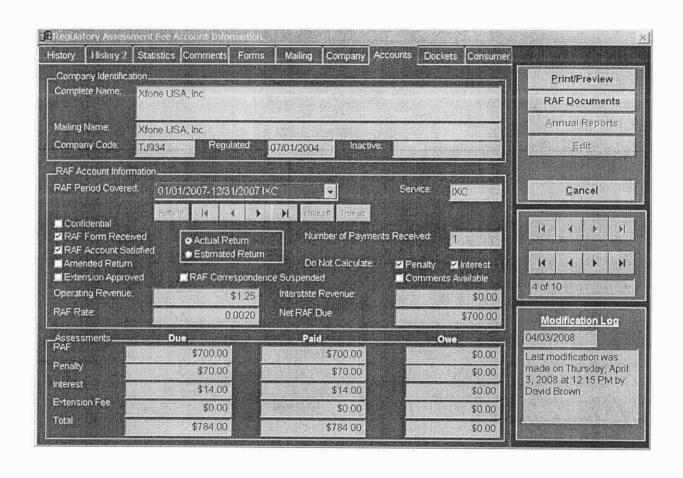
REQUEST TO ESTABLISH DOCKET (Please Type)				
Date:	6/25/2008		Docket No.:	080387-TI
1. Divisio	n Name/Staff Name:	Division Of Competitive Ma	arkets & Enforc	
2. OPR:				
3. OCR: Office Of The General Counsel				
4. Suggested Docket Title: Compliance investigation of IXC Registration No. TJ934, issued to Xfone USA, Inc., for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161 F.A.C., Regulatory Assessment Fees; Telecommunications Companies.				
<ol> <li>Suggested Docket Mailing List (attach separate sheet if necessary)</li> <li>A. Provide NAMES OR ACRONYMS ONLY if a regulated company.</li> <li>B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)</li> <li>1. Parties and their representatives (if any):</li> </ol>				
L	<del></del>			
<del></del>	<del></del>			
2. Interested persons and their representatives (if any):				
6. Check one:  Documentation is attached.				
☐ Documentation will be provided with recommendation.  DOCUMENT NUMBER-CATE				

05458 JUN 25 8

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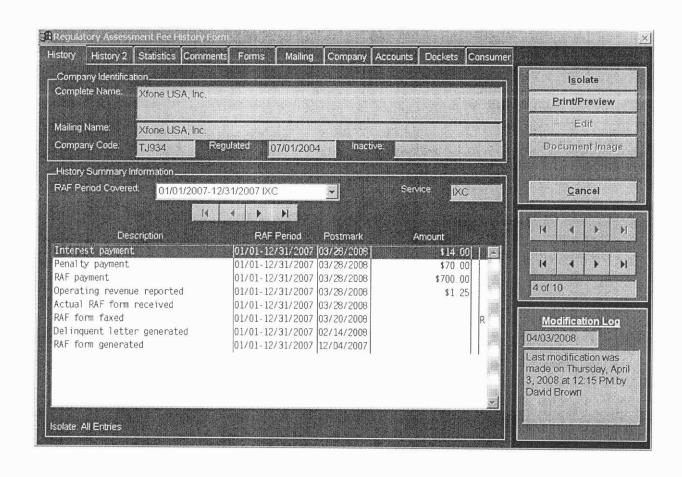


DOCUMENT NUMBER-DATE

05458 JUN 25 8

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Track & Confirm FAQs

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75934

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Entity Name Search

# **Detail by Entity Name**

### **Foreign Profit Corporation**

XFONE USA, INC.

### Filing Information

Document Number F04000004087

FEI Number

201298693

Date Filed

07/19/2004

State

MS

Status

**ACTIVE** 

#### **Principal Address**

5307 W. LOOP 289 LUBBOCK TX 79414-1610 US

Changed 03/31/2008

### **Mailing Address**

5307 W. LOOP 289 LUBBOCK TX 79414-1610 US

Changed 03/31/2008

### Registered Agent Name & Address

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE FL 33470 US

Address Changed: 09/13/2006

### Officer/Director Detail

#### Name & Address

Title CEO

BALDWIN, BARBARA 5307 W. LOOP 289 LUBBOCK TX 79414-1610

Title SEC

REISSER, ALON 5307 W. LOOP 289 LUBBOCK TX 79414-1610

## **Annual Reports**

#### Report Year Filed Date

2006

07/19/2006

2007 2008 01/03/2007 03/31/2008

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# MCD Company Information for TJ934

## Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: Complete Name:

Mailing Name: Certificate No(s):

Status:
Regulation Date:
Bankruptcy:
Company Liaison #1:
Title:

Mailing Address:

Physical Location:

Phone: Fax:

Related Dockets:

040682-TI

TJ934

Xfone USA, Inc. Xfone USA, Inc.

Active 07/01/2004

No Dan Wheeler

NTS Communications, Inc., Managing Co 5307 West Loop 289

Lubbock, TX 79414-1610 5307 West Loop 289

Lubbock, TX 79414-1610 (806) 797-0687 (806) 788-3393

Acknowledgment of registration as intrastate interexchange telecommunications company, effective July 1, 2004, by Xfone USA,

Inc.