REQUEST TO ESTABLISH DOCKET (Please Type)					
Date:	7/10/2008		Docket No.:	080470-TX	
1. Divisio	n Name/Staff Name:	Division Of Competitive N	larkets & Enforc		
2. OPR:					
3, OCR:	3. OCR: Office Of The General Counsel				
4. Suggested Docket Title: Compliance investigation of CLEC Certificate No. 8521, issued to XFone USA, Inc., for apparent first-time violation of 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> </ol>					
1.	Parties and their re	presentatives (if any):			
		<u></u>			
	·				
			<u> </u>		
2.	Interested persons	and their representatives	s (if any):		
	·				
6. Check one:					
Documentation is attached.					
Documentation will be provided with recommendation.					
				OCUMENT NUMPER-DATE	

• • •

05925 JUL 108 FPSC-COMMISSION CLERK

Company Identificat	Statistics Comments Forms	Mailing Company Act	counts Dockets Consumer	
	XFone USA, Inc			Print/Preview
	RAF Documents			
Mailing Name:	XFone USA, Inc.			Annual Reports
Company Code:	TX (800 Regulated	11/16/2004 Inartive		Edit
RAF Account Inform	ation			
RAF Period Covered	01/01/2007-12/31/2007	SLX 🚽	Service: CLX	Cancel
	Refund	M White on Thus up		
Confidential	- De	Number of Payments	- Poppingt	
RAF Account Satis			s Received.	
Amended Return		Do Not Calculate	🗹 Penalty 🗹 Interest	I
Extension Approve Operating Revenue.	California a first of a single first state		Comments Available	2 of 10
	\$0.00	Gross Intrastate Revenue:	\$0.00	
RAF Rate:	0.0020	Net RAF Due	\$600.00	Modification Log
Assessments	Due	Paid	Owe	04/03/2008
Penalty	\$600.00	\$600.00	\$0.00	Last modification was
	\$60.00	\$60.00	\$0.00	made on Thursday, Apr 3, 2008 at 12:15 PM by
nterest	\$12.00	\$12.00	\$0.00	David Brown
Extension Fee	\$0.00	\$0.00	\$0.00	
Fotal		Contract Contractor States and States Theorem States and States		

👔 Start 🕑 🖨 💱 🏟 🛱 💱 🕑 🛗 🗹 🍟 💽 Inbox - Microsoft ... 🙀 Regulatory Assess... 🗐 est doc - Microsoft...

05925 JUL 10 8 FPSC-COMMISSION CLERK \_ & ×

Monday, Jun 23, 2008 10:54 AM

B Regulatory Assessment Fee (RAF) system Ball Edit Verw Payment: Tools Reports Options Durier Verwer

## Regulatory Assessment Fee (RAF) System

Ele Edit View Payments Tools Electrics Options Docket Viewer

#### Regulatory Assessment Fee Eastory Form x History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer \_Company Identification\_ Isolate Complete Name: XFone USA, Inc. Print/Preview Mailing Name: Edit XFone USA, Inc. Company Code. TX800 Regulated Inactive: 11/16/2004 Document Image History Summary Information. RAF Period Covered. 01/01/2007-12/31/2007 CLX Service: • CLX Cancel ]4 4 > >I 14 4 > M Description RAF Feriod Postmark Amount Interest payment 01/01-12/31/2007 03/28/2008 \$12.00 Penalty payment 01/01-12/31/2007 03/28/2008 H • \$60.00 • M RAF payment 01/01-12/31/2007 03/28/2008 \$600.00 Operating revenue reported 01/01-12/31/2007 03/28/2008 2 of 10 \$0.00 Actual RAF form received 01/01-12/31/2007 03/28/2008 RAF form faxed 01/01-12/31/2007 03/20/2008 Modification Log Delinquent letter generated 01/01-12/31/2007 02/14/2008 04/03/2008 RAF form generated 01/01-12/31/2007 12/04/2007 Last modification was made on Thursday, April 3, 2008 at 12:15 PM by David Brown Isolate: All Entries

🕼/Start 📴 🖨 🎶 🔅 💱 🕑 🛗 🕢 🎽 👔 Inbox - Microsoft ... 🔀 Regulatory Assess... 🗷 est. doc - Microsoft ...

« 🖓 10:54 AM

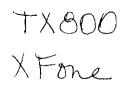
Monday, Jun 23, 2008 10:54 AM

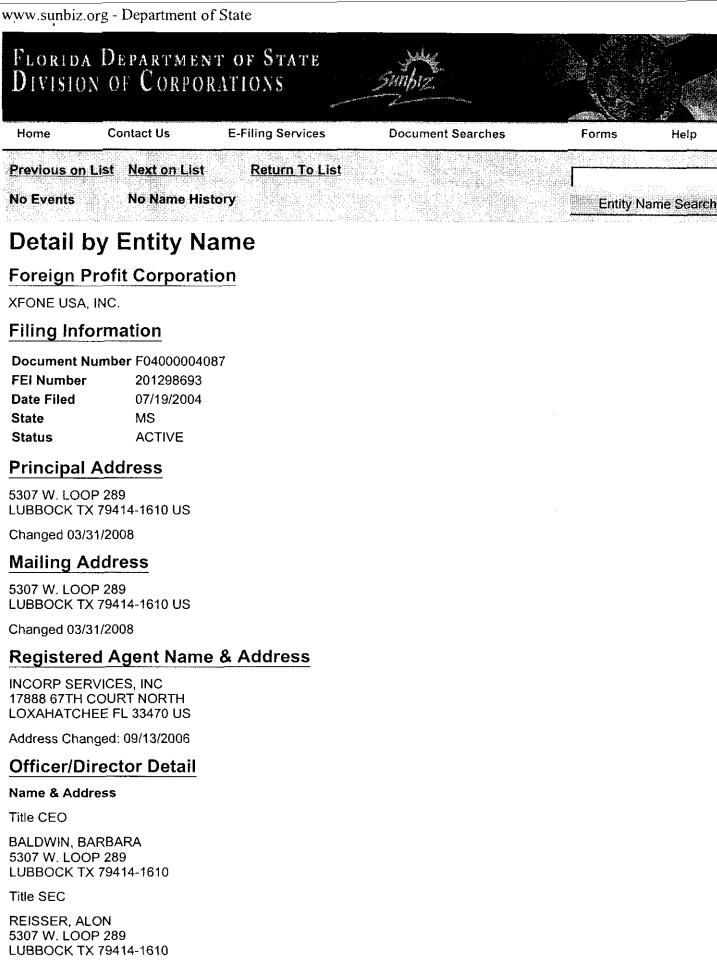
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>1. Article Addressed to:</li> <li>TX800-07-0-D</li> <li>XFone USA, Inc.</li> <li>2506 Lakeland Drive, Suite 100</li> </ul>	A. Signature X MUUSU (Rrinted Name) C. Date of Delivery MUUSU (Rrinted Name) C. Date of Delivery C. Date of Delivery 2-2503 D. Is delivery address different from Item 17 Yes If YES, enter delivery address below: No
Jackson, MS 39232-7679	Service Type     Certified Mail    Express Mail     Registered    PAeturn Receipt for Merchandise     Insured Mail    C.O.D.     A. Restricted Delivery? (Extra Fee)    Yes
2. Article Number 7006 2761 (Transfer from service label)	
PS Form 3811, February 2004 Domestic Retu	im Receipt 102595-02-M-1540

••••

INITED STATES OSTAL SERVICE®	Home   Hel
	Track & Confirm
rack & Confirm	
Search Results	
Label/Receipt Number: 7006 2760 0003 8794 4708 Status: Delivered	Track & Confirm
Your item was delivered at 2:13 PM on February 25, 2008 in FLOWOOD, MS 39232.	Enter Label/Receipt Number.
Notification Options	
Track & Confirm by email	
Get current event information or updates for your item sent to you or others by email.	× × × × × × × × × × × × × × × × × × ×

Site Mac Contact Us Forms Coy'l Services Jobs Privacy Policy Terms of Use National & Previor Accounts Copyright© 1999-2007 USPS: All Rights Reserved. No FEAR Act EEO Data FOIA Preserving the Trust Preserving the Trust





### Annual Reports

www.sunbiz.org - Department of State Page 2 of 2 **Report Year Filed Date** 2006 07/19/2006 2007 01/03/2007 2008 03/31/2008 Document Images 03/31/2008 - ANNUAL REPORT View image in PDF format 01/03/2007 -- ANNUAL REPORT View image in PDF format 07/19/2006 -- ANNUAL REPORT View image in PDF format 04/29/2005 -- ANNUAL REPORT View image in PDF format 07/19/2004 -- Foreign Profit View image in PDF format Note: This is not official record. See documents if question or conflict. Previous on List Next on List **Return To List** No Events No Name History **Entity Name Search** Home Contact us Document Searches E-Filing Services Forms Help Copyright and Privacy Policies Copyright © 2007 State of Florida, Department of State.

# MCD Company Information for TX800

 $\langle \rangle$ 

• • •

### 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:	TX800 XFone USA, Inc. XFone USA, Inc. 8521 Active 11/16/2004 No Dan Wheeler NTS Communications, Inc., Managing Co 5307 West Loop 289
Physical Location:	Lubbock, TX 79414-1610 5307 West Loop 289
Phone: Fax:	Lubbock, TX 79414-1610 (806) 797-0687 (806) 788-3393
Related Dockets:	
040683-TX	Application for certificate to provide competitive local exchange telecommunications service by XFone USA, Inc.
050840-TP	Notice of adoption, with modifications, of existing interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and KMC Telecom V, Inc. by XFone USA, Inc.
050931-TP	Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and XFone USA, Inc.
070201-TP	Request for approval of supplemental filing of Attachment 8 to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. d/b/a AT&T Florida d/b/a AT&T Southeast and XFone USA, Inc.