

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90027 003 ***150.00

DOCUMENT # F02000002351 1. Entity Name 180 CONNECT INC.	
--	---

Principal Place of Business 6365 NW 6TH WAY STE 200 FORT LAUDERDALE, FL 33309	Mailing Address 6365 NW 6TH WAY STE 200 FORT LAUDERDALE, FL 33309
--	--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
--	--	---------

40015874



01112006 Chg-P CR2E034 (11/05)

4. FEI Number 30-0041086	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of Now Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	--

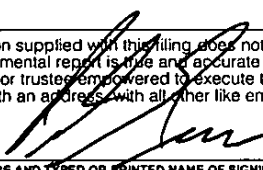
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMONS, BARRY 6365 NW 6TH WAY STE 200. FORT LAUDERDALE, FL 33309 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pd - CEO Giacalone, Peter 6365 N.W. 6th Way, Suite 200 FT. LAUDERDALE, FL 33309 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HEABERLIN, DAVID A 6365 NW 6TH WAY STE 200 FORT LAUDERDALE, FL 33309 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD - CFO Amato, Steven C 6365 N.W. 6th Way, Suite 200 FT. LAUDERDALE, FL 33309 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO THORNING, GERALD P 6365 NW 6TH WAY STE 200 FORT LAUDERDALE, FL 33309 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBDO NEWELL, ROBERT R 6465 NW 6TH WAY, #200 FORT LAUDERDALE, FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **2/16/06** **954-678-3505**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone