

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13118

FILED
Apr 05, 2006
Secretary of State

Entity Name: NETWORKS HOLDINGS, INCORPORATED

Current Principal Place of Business:

33000 PORTOFNO CIRCLE
101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 31849
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

675 INDIAN TOWNE ROAD
SUITE 103
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 8600
JUPITER, FL 33468

FEI Number: 59-2622108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JEROME
P.O. BOX 31849
PALM BEACH GARDENS, FL 33420 US

Name and Address of New Registered Agent:

FELDMAN, JEROME
PO BOX 8600
JUPITER, FL 33468 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: _____

Electronic Signature of Registered Agent

04/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDMAN, JEROME
Address: P.O. BOX 31849
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: T () Delete
Name: FELDMAN, JASON
Address: P.O. BOX 31849
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S () Delete
Name: FELDMAN, JASON
Address: P.O. BOX 31849
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FELDMAN, JEROME
Address: P.O. BOX 8600
City-St-Zip: JUPITER, FL 33468

Title: T (X) Change () Addition
Name: FELDMAN, JASON
Address: P.O. BOX 8600
City-St-Zip: JUPITER, FL 33468

Title: S (X) Change () Addition
Name: FELDMAN, JASON
Address: P.O. BOX 8600
City-St-Zip: JUPITER, FL 33468

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON FELDMAN

Electronic Signature of Signing Officer or Director

S

04/05/2006

Date