

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13118

FILED
Apr 10, 2007
Secretary of State

Entity Name: NETWORKS HOLDINGS, INCORPORATED

Current Principal Place of Business:

675 INDIAN TOWNE ROAD
SUITE 103
JUPITER, FL 33458

New Principal Place of Business:

3601 PGA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 8600
JUPITER, FL 33468

New Mailing Address:

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
PO BOX 8600
JUPITER, FL 33468 US

Name and Address of New Registered Agent:

FELDMAN, JEROME
3601 PGA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33410 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

04/10/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME FELDMAN

Electronic Signature of Signing Officer or Director

PRES

04/10/2007

Date