

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51030

FILED
Jan 23, 2008
Secretary of State

Entity Name: RAI SYSTEMS NETWORK, INC.

Current Principal Place of Business:

26992 MONTEGO POINTE CT
APT 103
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

560 EL CAMINO REAL
APT 1304
NAPLES, FL 34119 US

Current Mailing Address:

26992 MONTEGO POINTE CT
APT 103
BONITA SPRINGS, FL 34134 US

New Mailing Address:

560 EL CAMINO REAL
APT 1304
NAPLES, FL 34119 US

FEI Number: 59-2993246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSKA, LANNY N PRES.
26992 MONTEGO POINTE CT
APT 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MYSKA, LANNY N PRES.
560 EL CAMINO REAL
APT 1304
NAPLES, FL 34119 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MYSKA, LANNY N PRES.
Address: 26992 MONTEGO POINTE CT #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: FARDAIS, LOUISE M VP
Address: 26992 MONTEGO POINTE CT #103
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MYSKA, LANNY N PRES.
Address: 560 EL CAMINO REAL #1304
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: FARDAIS, LOUISE M VP
Address: 560 EL CAMINO REAL
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: LOUISE M FARDAIS

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date