

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007052

FILED
Mar 12, 2008
Secretary of State

Entity Name: NETBRANCHCOMMERCIAL.COM INC.

Current Principal Place of Business:

11911 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

60 NE 104 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

PO BOX 5004
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-5114515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIK LEAVELL & ASSOCIATES PL
8733 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: DAVIS, TODD L
Address: PO BOX 10408
City-St-Zip: POMPANO BEACH, FL 33061

Title: VP T () Delete
Name: LEAVELL, ERIK O
Address: 60 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: DAVIS, TODD L
Address: PO BOX 5004
City-St-Zip: POMPANO BEACH, FL 33074

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD DAVIS

P S

03/12/2008

Electronic Signature of Signing Officer or Director

Date