

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121061

FILED
May 01, 2006
Secretary of State

Entity Name: RESELLER EXCHANGE NETWORK, INC.

Current Principal Place of Business:

3886 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2993 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3886 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

New Mailing Address:

2993 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ.
FISCHLER & FRIEDMAN, P.A.
1000 SOUTH ANDREW AVENUE
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERVASI, MARIO
Address: 3886 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERVASI, MARIO
Address: 2993 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARIO S. GERVASI

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date