

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000000669

FILED
Aug 21, 2008
Secretary of State**Entity Name:** CONSUMERNET, INC.**Current Principal Place of Business:**7706 NW 25TH STREET
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**7706 NW 25TH STREET
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 65-0885804**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**OSTROFF, JEFF
7706 NW 25TH STREET
MARGATE, FL 33063 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: JEFF OSTROFF

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: OSTROFF, JEFF
Address: 7706 NW 25TH STREET
City-St-Zip: MARGATE, FL 33063**Title:** D () Delete
Name: ROMER, LYLE
Address: 13223 SW 16TH STREET
City-St-Zip: DAVIE, FL 33325**Title:** D () Delete
Name: ALTERMAN, STEVEN
Address: 3691 SW 106TH TERR
City-St-Zip: DAVIE, FL 33328**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 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: LYLE ROMER

D

08/21/2008

Electronic Signature of Signing Officer or Director

Date