

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006
Secretary of State

DOCUMENT# N00000004849

Entity Name: THE CONNECTION NETWORK, INC.

Current Principal Place of Business:

5046 KEATON CREST DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

12523 LIMONITE AVENUE
440-240
MIRA LOMA, CA 91752

Current Mailing Address:

5046 KEATON CREST DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3664974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TANNER, SAM E
5046 KEATON CREST DRIVE
ORLANDO, FL 32837 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: D () Delete
Name: THOMAS, JAMES
Address: 12320 ABBERTON COURT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: KUEPPERS, BECKY
Address: 2748 WHISPERLAKES CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: TANNER, SAM
Address: 5046 KEATON CREST DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: O'DELL, SHAUN
Address: 3722 AHOYA LANE
City-St-Zip: ORLANDO, FL 32837

Title: D ST () Delete
Name: WHITE, MICHAEL
Address: 1458 WELSON RD.
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALM, JOSEPH
Address: 5046 KEATON CREST DRIVE
City-St-Zip: ORLANDO, FL 32837

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

Title: D (X) Change () Addition
Name: TANNER, SAM
Address: 12523 LIMONITE AVE #440-240
City-St-Zip: MIRA LOMA, CA 91752

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

Title: ST (X) Change () Addition
Name: WHITE, MICHAEL
Address: 1458 WELSON RD.
City-St-Zip: ORLANDO, FL 32837

Title: D () Change (X) Addition
Name: SERRANO, ARMAND
Address: 27219 N SCOTCH PINE PL
City-St-Zip: FAIR OAKS RANCH, CA 91387

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

SIGNATURE: SAM TANNER

D

05/02/2006

Electronic Signature of Signing Officer or Director

_____ Date