

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000006118

FILED
Oct 13, 2005
Secretary of State**Entity Name:** A.SUR NET SERVICES, INC.**Current Principal Place of Business:**15950 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**15950 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162**New Mailing Address:****FEI Number:** 22-3836701**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MARTIN, DAVID M
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: COLLINS, PETER
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: CARTWRIGHT, DEXTER
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: DI TRAGLIA, KRISTIN
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PADDICK, BRENDAN
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PRES (X) Change () Addition
Name: SCOTT, PAUL
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: EVP (X) Change () Addition
Name: COLLINS, PETER
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: CARTWRIGHT, DEXTER
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC () Change (X) Addition
Name: DITRAGLIA, KRISTIN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTIN DITRAGLIA

SEC

10/13/2005

Electronic Signature of Signing Officer or Director

Date