

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003364

Entity Name: VL.NET TECHNOLOGIES INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

1555 FINCH AVENUE EAST
SUITE 201
TORONTO, ONTARIO, ON M2J 4X9

New Principal Place of Business:

Current Mailing Address:

1555 FINCH AVENUE EAST
SUITE 201
TORONTO, ONTARIO, ON M2J 4X9

New Mailing Address:

FEI Number: 27-0015171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE
6444 S.W. 22 CRT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PEREZ, JOSE
ONE ALHAMBRA PLAZA
800
CORAL GABLES, FL 33134 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: JOSE PEREZ

09/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOSE
Address: 6444 S.W. 22 CRT
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: MUSGROVE, RALPH
Address: 201 - 1555 FINCH AVE
City-St-Zip: TORONTO, ONTARIO, ON M2J 4X9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOSE
Address: ONE ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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

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: JOSE PEREZ

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date