

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003364

Entity Name: VL.NET TECHNOLOGIES INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

ONE ALHAMBRA PLAZA
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

ONE ALHAMBRA PLAZA
SUITE 800
CORAL GABLES, FL 33134

FEI Number: 27-0015171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

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: PD () Delete
Name: MUSGROVE, RALPH
Address: 201-1555 FINCH AVENUE
City-St-Zip: TORONTO, ONTARIO, CA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOSCHEK, MARKUS
Address: LINIENSTRASSE 165
City-St-Zip: 10115 BERLIN, BE GERMANY

Title: C/S () Change (X) Addition
Name: PONCY, JOHN
Address: ONE ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOHN PONCY

C/S

05/11/2007

Electronic Signature of Signing Officer or Director

Date