

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004916

FILED
Aug 30, 2006
Secretary of State

Entity Name: BROADBAND EXPRESS, INC.

Current Principal Place of Business:

33 COLLEGEVIEW RD.
WESTERVILLE, OH 43081

New Principal Place of Business:

5406 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

Current Mailing Address:

33 COLLEGEVIEW RD.
WESTERVILLE, OH 43081

New Mailing Address:

374 WESTDALE AVE
SUITE B
WESTERVILLE, OH 43082

FEI Number: 20-0254816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: D () Delete
Name: BERMAN, DOUGLAS
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: D () Delete
Name: HELLER, ARTHUR F
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: PCEO () Delete
Name: ZIMMERMAN, RANDALL J
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: EVP () Delete
Name: HERMAN, ADAM S
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: SVP () Delete
Name: STEININGER, CHRIS S
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: VP () Delete
Name: VIDOSH, JOHN
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMAN, DOUGLAS
Address: 374 WESTDALE AVE, SUITE B
City-St-Zip: WESTERVILLE, OH 43082

Title: D (X) Change () Addition
Name: HELLER, ARTHUR F
Address: 374 WESTDALE AVE, SUITE B
City-St-Zip: WESTERVILLE, OH 43082

Title: PCEO (X) Change () Addition
Name: ZIMMERMAN, RANDALL J
Address: 374 WESTDALE AVE, SUITE B
City-St-Zip: WESTERVILLE, OH 43082

Title: EVP (X) Change () Addition
Name: HERMAN, ADAM S
Address: 374 WESTDALE AVE, SUITE B
City-St-Zip: WESTERVILLE, OH 43082

Title: SVP (X) Change () Addition
Name: STEININGER, CHRIS S
Address: 374 WESTDALE AVE, SUITE B
City-St-Zip: WESTERVILLE, OH 43082

Title: VP (X) Change () Addition
Name: VIDOSH, JOHN
Address: 374 WESTDALE AVE, SUITE B
City-St-Zip: WESTERVILLE, OH 43082

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

SIGNATURE: ANDREA FORD

CONT

08/30/2006

Electronic Signature of Signing Officer or Director

Date