

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004916

FILED
May 01, 2007
Secretary of State

Entity Name: BROADBAND EXPRESS, INC.

Current Principal Place of Business:

5406 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

New Principal Place of Business:

374 WESTDALE AVENUE
WESTERVILLE, OH 43082

Current Mailing Address:

374 WESTDALE AVE
SUITE B
WESTERVILLE, OH 43082

New Mailing Address:

11770 U.S. HIGHWAY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

FEI Number: 20-0254816

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

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: 374 WESTDALE AVE, SUITE B
City-St-Zip: WESTERVILLE, OH 43082

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: NIELSEN, STEVEN
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: DT (X) Change () Addition
Name: DUNN, RICHARD L
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: P (X) Change () Addition
Name: WEST, CAMERON
Address: 374 WESTDALE AVE
City-St-Zip: WESTERVILLE, OH 43082

Title: VP (X) Change () Addition
Name: HERBST, JON
Address: 374 WESTDALE AVE
City-St-Zip: WESTERVILLE, OH 43082

Title: AT (X) Change () Addition
Name: RUDERMAN, GARY S
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S (X) Change () Addition
Name: VILSOET, RICHARD B
Address: 11770 U.S. HIGHWAY1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: RICHARD B. VILSOET

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05/01/2007

Electronic Signature of Signing Officer or Director

Date