

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003574

FILED
Jul 21, 2008
Secretary of State

Entity Name: MAINSTREAM FIBER NETWORKS, INCORPORATED

Current Principal Place of Business:

5124 REDBRIAR COURT
SARASOTA, FL 34238 US

New Principal Place of Business:

8869 BLOOMFIELD BLVD
SARASOTA, FL 34238 US

Current Mailing Address:

5124 REDBRIAR COURT
SARASOTA, FL 34238 US

New Mailing Address:

PO BOX 252
OSPREY, FL 34229 US

FEI Number: 65-1148804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRURY, JOHN T
5124 REDBRIAR COURT
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

DRURY, JOHN T
8869 BLOOMFIELD BLVD
SARASOTA, FL 34238 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:

07/21/2008

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: CT () Delete
Name: DRURY, J. TERRY
Address: 5124 REDBRIAR CT.
City-St-Zip: SARASOTA, FL 34238

Title: DPS () Delete
Name: HAINES, JOHN E
Address: 204 N. LAKE DR.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: DRURY, J. TERRY
Address: PO BOX 252
City-St-Zip: OSPREY, FL 34229

Title: DPS (X) Change () Addition
Name: HAINES, JOHN E
Address: PO BOX 252
City-St-Zip: OSPREY, FL 33429

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: J TERRY DRURY

CEO

07/21/2008

Electronic Signature of Signing Officer or Director

Date