

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002617

Entity Name: FIRST INFO NETWORK, INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

902 CLINTMORE ROAD, SUITE 138  
BOCA RATON, FL 33487

## New Principal Place of Business:

902 CLINT MORE ROAD  
SUITE 138  
BOCA RATON, FL 33487

## Current Mailing Address:

902 CLINTMORE ROAD, SUITE 138  
BOCA RATON, FL 33487

## New Mailing Address:

902 CLINT MORE ROAD  
SUITE 138  
BOCA RATON, FL 33487

FEI Number: 20-2690508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, STEVEN  
902 CLINTMORE ROAD, SUITE 138  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

GOLDBERG, STEVEN  
902 CLINT MORE ROAD  
SUITE 138  
BOCA RATON, FL 33487 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: GOLDBERG, STEVEN  
Address: 902 CLINTMORE ROAD, SUITE 138  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: GOLDBERG, STEVEN  
Address: 902 CLINT MORE ROAD, SUITE 138  
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN GOLDBERG

DS

01/31/2006

Electronic Signature of Signing Officer or Director

Date