

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004765

FILED
May 03, 2006
Secretary of State

Entity Name: PEER 1 DEDICATED HOSTING INC.

Current Principal Place of Business:

1600-555 WEST HASTINGS STREET, #2100
VANCOUVER, B.C. V6B 4N5
CANADA, XX

Current Mailing Address:

1600-555 WEST HASTINGS STREET, #2100
VANCOUVER, B.C. V6B 4N5
CANADA, XX

New Principal Place of Business:

555 WEST HASTINGS STREET
SUITE 1600
VANCOUVER, BC V6B 4N5 CA

New Mailing Address:

555 WEST HASTINGS STREET
SUITE 1600
VANCOUVER, BC V6B 4N5 CA

FEI Number: 20-3302293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HAMPSON, C. GEOFFREY
Address: 1600-555 WEST HASTINGS STREET, #2100
City-St-Zip: VANCOUVER, BC, CANADA, XX

Title: ST () Delete
Name: TAYLOR, JAMES P
Address: 1600-555 WEST HASTINGS STREET, #2100
City-St-Zip: VANCOUVER, BC, CANADA, XX

Title: D () Delete
Name: TRACEY, LANCE
Address: 1600-555 WEST HASTINGS STREET, #2100
City-St-Zip: VANCOUVER, BC, CANADA, XX

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SC (X) Change () Addition
Name: BANDUCCI, FABIO
Address: 1600-555 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6B 4N5 CA

Title: CFO (X) Change () Addition
Name: SHERLOCK, GARY
Address: 1600-555 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6B 4N5 CA

Title: D (X) Change () Addition
Name: TRACEY, LANCE
Address: 1600-555 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6B 4N5 CA

Title: PR () Change (X) Addition
Name: TRACEY, LANCE
Address: 1600-555 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6B 4N5 CA

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: FABIO BANDUCCI

SC

05/03/2006

Electronic Signature of Signing Officer or Director

Date