

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006245

Entity Name: APPEAR NETWORKS, INC.

FILED
Dec 19, 2006
Secretary of State

Current Principal Place of Business:

2451 N MCMULLEN BOOTH STE 205
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2451 N MCMULLEN BOOTH STE 205
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-2964729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM, ANN-LOUISE
2451 N MCMULLEN BOOTH RD
CLEARWATER, FL 33759 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PALM, ANN-LOUISE
Address: 2451 N MCMULLEN BOOTH RD 205
City-St-Zip: CLEARWATER, FL 33759

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: ALDEGREN, HENRIK MR.
Address: 2451 N. MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759 US

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: HENRIK ALDEGREN

CFO

12/19/2006

Electronic Signature of Signing Officer or Director

Date