2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001420

Entity Name: NARROWCASTING NETWORK, INC

FILED Aug 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 520 NORTH ORLANDO AVE. SUITE 27 WINTER PARK, FL 32789 **New Mailing Address: Current Mailing Address:** 520 NORTH ORLANDO AVE. SUITE 27 WINTER PARK, FL 32789 FEI Number: 04-3826020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RALPH, PROCTER 274 WILSHIRE BLVD. SUITE 249 CASSELBERRY, FL 32707 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CDM () Delete Title: (X) Change () Addition GUTHRIE, PHILLIP FARMER, DONALD Name: Name: 8113 GLEN ARBOR DRIVE 1535 MORNINGSIDE DRIVE Address: Address: City-St-Zip: BALTIMORE, MD 21237 City-St-Zip: MOUNT DORA, FL 32757 Title: SD Title: () Delete () Change () Addition Name: GARZON, RICHARD Name: 147 TOLLGATE TRAIL Address: Address: LONGWOOD, FL 32750 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition REBECK, RON Name: Name: 45 SYMRNA DRIVE Address: Address: City-St-Zip: DEBARY, FL City-St-Zip: Title: (X) Delete Title: () Change () Addition PROCTOR, RALPH Name: Name: Address: 247 WILSHIRE BLVD, SUITE 249 Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: (X) Delete Title: () Change () Addition DAIL, GREGORY Name: Name: 6046 WESTGATE DRIVE UNIT 204 Address: Address: City-St-Zip: ORLANDO, FL 32703 City-St-Zip: Title: (X) Delete Title: () Change () Addition FARMER, DONALD Name: Name: 1535 MORNINGSIDE DRIVE Address: Address: City-St-Zip: City-St-Zip: MOUNT DORA, FL 32757

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 GARZON SEC 08/27/2007