

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003385

Entity Name: EPANA NETWORKS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1250 BROADWAY 30TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

1250 BROADWAY 30TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-4137760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CONRAD, ROBERT
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: VC () Delete
Name: SEIDMAN, ELIE
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: MILLAR, ALEX
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: GACCIONE, RICH
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: P () Delete
Name: NIMRODI, SHLOMO
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: VP () Delete
Name: CHARYTAN, ARIEL
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: P (X) Change () Addition
Name: PRINNER, JOHN
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T (X) Change () Addition
Name: RAVITZ, MERYL
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: MERYL RAVITZ

T

02/25/2008

Electronic Signature of Signing Officer or Director

Date