2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005868

Entity Name: 11I NETWORKS INC.

City-St-Zip:

BOCA RATON, FL 334874915

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5301 N FEDERAL HWY, SUITE 380 BOCA RATON, FL 334874915 **Current Mailing Address: New Mailing Address:** 5301 N FEDERAL HWY, SUITE 380 BOCA RATON, FL 334874915 FEI Number: 26-0805141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVAS, CHRISTINE ANNE 5301 N FEDERAL HWY, SUITE 380 BOCA RATON, FL 334874915 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SILVAS III, DOMINGO M Name: Name: 5301 N FEDERAL HWY, SUITE 380 Address: Address: City-St-Zip: BOCA RATON, FL 334874915 City-St-Zip: Title: Title: () Delete () Change () Addition CANDELARIA, ALMA R Name: Name: 5301 N FEDERAL HWY, SUITE 380 Address: Address: BOCA RATON, FL 334874915 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SILVAS, CHRISTINE ANNE Name: Name: 5301 N FEDERAL HWY, SUITE 380 Address: Address: BOCA RATON, FL 334874915 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition KASPER, MARK Name: Name: Address: 5301 N FEDERAL HWY, SUITE 380 Address:

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.

City-St-Zip:

SIGNATURE: CHRISTINE SILVAS CEO 04/29/2008