

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58898

FILED
Apr 01, 2008
Secretary of State

Entity Name: ALTERNATIVE NETWORKING, INC.

Current Principal Place of Business:

1300 RIVERLAND RD.
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1300 RIVERLAND RD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487 US

New Mailing Address:

1801 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487 US

FEI Number: 65-0126164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOADES, TERRY E
2607 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WAYNE RAFANELLI, VP

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHOADES, TERRY E
Address: 2607 GULFSTREAM LANE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: STARKWEATHER, GARY
Address: 2624 KEY LARGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SECT (X) Delete
Name: CHARBONNEAU, PETER R
Address: 2400 SW 44 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GANZI, MARC C
Address: 1801 CLINT MOORE ROAD, SUITE 110
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: SIRLES, KEIL
Address: 1801 CLINT MOORE ROAD, SUITE 110
City-St-Zip: BOCA RATON, FL 33487 US

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

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: MARCH C. GANZI

CEO

04/01/2008

Electronic Signature of Signing Officer or Director

Date