2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 19, 2007 08:00 AM **DOCUMENT # N01000007873 Secretary of State** 1. Entity Name LICE SOLUTIONS RESOURCE NETWORK, INCORPORATED Mailing Address Principal Place of Business 6758 N. MILITARY TR. 6758 N. MILITARY TR. SUITE 110 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 07102007 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GILMORE, CHAD DO NOT WRITE 61058 RIVERWALK LANE UNIT 6 IN THIS SPACE JUPITER, FL 33458 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD HAME HOLM, TARA STREET ADDRESS 4318 BIRDWOOD ST CRY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME GILMORE, CHAD U00000769628 07/19/07-80009-013 61.25 STREET ADDRESS 61058 RIVERWALK LANE CITY-ST-ZIP JUPITER, FL 33476 TITLE BECKSTROM, RONALD L NAME STREET ADDRESS 247 BROOKVIEW DR DO NOT WRITE CITY-ST-ZIP VALDOSTA, GA 31602 IIILE IN THIS SPACE NAME SHEPHERD, KATIE STREET ADDRESS 6210 FOSTER ST CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachagen with an address, with all other like empowered.

SIGNATURE:

TILE NAME STREET ADDRESS CITY-ST-ZIP

CHATERE AND TY