

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008572

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE FIREFALL NETWORK, INC.

Current Principal Place of Business:

7512-50 DR. PHILLIPS BLVD.
#131
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512-50 DR. PHILLIPS BLVD.
#131
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUND, RICHARD J
7000 LAKE MARSHA DRIVE
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUND, RICHARD J
Address: 7000 LAKE MARSHA DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: HONEYCUTT, ANDREW
Address: 160 DEER FOREST TRAIL
City-St-Zip: FAYETTEVILLE, GA 30214 US

Title: SCTR () Delete
Name: CALLEA, JOHN J
Address: 5070 WINTERVILLE RD
City-St-Zip: SPRING HILL, FL 34608 US

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J GRUND

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date