

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 24, 2006
Secretary of State**

DOCUMENT# N45081

Entity Name: KENDALL NETWORKERS, INC.

Current Principal Place of Business:

8603 S DIXIE HWY
SUITE 408
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S DIXIE HWY
SUITE 408
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0270071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, GARY P.
9100 S DADELAND BLVD
SUITE 504
MIAMI, FL 33156 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: D () Delete
Name: STEIN, MARVIN,
Address: 8603 S DIXIE HWY
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: COPENHAGEN, IRA
Address: 15016 SW 148 ST
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: EISENBERG, ALAN
Address: 5900 SW 73 STREET, SUITE 304
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: SANDBERG, MEL
Address: 7400 W. KENDALL DR
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: ROTH AUS, MARTHA
Address: 8781 S.W. 85 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: BERNSTEIN, HAROLD
Address: 11410 N KENDALL DR STE 207
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SHIPPEY, MATTHEW
Address: 8300 N.W. 53 STREET #401
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: MITCHELL, SARA
Address: 14230 S>W> 122 COURT
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: DALLAS, WESLEY
Address: 16025 S.W. 89 AVENUE ROAD
City-St-Zip: MIAMI, FL 33157

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

Title: D (X) Change () Addition
Name: REYNOLDS, SHARON
Address: 9350 SOUTH DADELAND BLVD #207
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA ROTH AUS

T

07/24/2006

Electronic Signature of Signing Officer or Director

Date