

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005135

FILED
Jan 19, 2006
Secretary of State

Entity Name: BIZNET EXCHANGE, INC.

Current Principal Place of Business:

250 STATE RD. 84
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

3720 COCONUT CREEK PKWY
SUITE D
COCONUT CREEK, FL 33066 US

Current Mailing Address:

C/O THE LOOMIS COMPANY
2929 EAST COMMERCIAL BLVD., SUITE 705
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

C/O BHM & ASSOCIATES, INC.
3720 COCONUT CREEK PKWY, SUITE D
COCONUT CREEK, FL 33066 US

FEI Number: 65-0696687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, HECTOR A
2929 EAST COMMERCIAL BLVD
SUITE 705
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HERMANSEN, DIANA L
3720 COCONUT CREEK PKWY
SUITE D
COCONUT CREEK, FL 33066 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: DIANA L. HERMANSEN

01/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, HECTOR
Address: 5446 NW 58 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: APD () Delete
Name: ASHFORD, JANET
Address: 850 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAGNON, MARC
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: COHEN, HOWARD
Address: 100 SE 3RD AVE, STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: SEC () Change (X) Addition
Name: COWDERY, MICHEL
Address: 2650 N MILITARY TRAIL, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: TRES () Change (X) Addition
Name: HERMANSEN, DIANA L
Address: 3720 COCONUT CREEK PKWY, STE. D
City-St-Zip: COCONUT CREEK, FL 33066

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: DIANA L. HERMANSEN

TRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date