## 2008 FOR PROFIT CORPORATION

## Jan 09, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000027723 1. Entity Name MERGENET SOLUTIONS, INC. Principal Place of Business Mailing Address 6601 LYONS ROAD 6601 LYONS ROAD B1-B4 B1-B4 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995964 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LERNER, ALAN M 2888 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33306 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) U000000776143 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 01/09/08-80010-015 150.00 OFFICERS AND DIRECTORS 10. CEO TITLE NAME HERNANDEZ, SHARA A 6601 LYONS ROAD, SUITE B1-B4 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME SHER, BRUCE M STREET ADDRESS 6601 LYONS ROAD, SUITE B1-B4 CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

12. I hereby certify that the information supplied with this filling of indicated on this report or supplied entail report is true and all of the corporation or the receiver of trustee empowered to echanged, or on an attachment with amaddless, with all other.

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED