2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al DOCUMENT # P00000035310 Secretary of State THE INTERSHOP NETWORK, INC. Principal Place of Business Mailing Address 79 NORTHLAKE BLVD 79 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, CHU YOUNG DO NOT WRITE 79 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408 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. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 1/00000552075 Trust Fund Contribution. Added to Fees 05/13/06-80125-005 150.00 OFFICERS AND DIRECTORS 10. TITLE LEE, CHU YOUNG NAME STREET ADDRESS 779 NORTHLAKE BLVD. CITY-ST-ZIP NORTH PALM BEACH, FL 33408 NAME WRAY, DEREK F 779 NORTHLAKE BLVD. STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 supplied ental eport is true and accurate and that my 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 of truefee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND THE CONTRIBUTE OF SIGNING OFFICER OR DIRECTOR

4/27/06

581-881-7070

Daytime Phone #

FILED