

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051355

Entity Name: IMMERSITE NETWORK, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

504 N. FORT HARRISON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND ST.
#272
CLEARWATER, FL 33755

New Mailing Address:

411 CLEVELAND ST # 272
CLEARWATER, FL 33755

FEI Number: 59-3650579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETES, ELENA
308 PRINCESS STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

JACINTO, CASTELLANO
1610 RIDGEWOOD ST
CLEARWATER, FL 33755 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: JACINTO CASTELLANO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BETES, ELENA
Address: 504 N. FORT HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: V (X) Delete
Name: CASTELLANO, JACINTO
Address: 504 N. FORT HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JACINTO, CASTELLANO
Address: 504 N. FORT HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33755

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

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

SIGNATURE: JACINTO CASTELLANO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date