

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089785

FILED
Apr 04, 2006
Secretary of State

Entity Name: MEX BY NET, INC.

Current Principal Place of Business:

881 LAPLAZA AVE S
ST. PETERSBURG, FL 33707

New Principal Place of Business:

735 79TH CIRCLE SOUTH
ST. PETERSBURG, FL 33707

Current Mailing Address:

881 LAPLAZA AVE S
ST. PETERSBURG, FL 33707

New Mailing Address:

735 79TH CIRCLE SOUTH
ST. PETERSBURG, FL 33707

FEI Number: 59-3670713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISE, TRAVIS
881 LAPLAZA AVE S
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HISE, SHELENE
735 79TH CIRCLE SOUTH
ST. PETERSBURG, FL 33707 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: SHELENE HISE

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HISE, SHELENE
Address: 735 79TH CIR. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: SD (X) Delete
Name: HISE, TRAVIS
Address: 881 LAPLAZA AVE S
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHELENE HISE

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date