

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103569

Entity Name: PRIVATEYES.NET INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

896 N FEDERAL HWY
812
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 11229
POMPANO BEACH, FL 33061

New Principal Place of Business:

896 N FEDERAL HWY
812
POMPANO BEACH, FL 33062 US

New Mailing Address:

PO BOX 11229
POMPANO BEACH, FL 330617229 US

FEI Number: 65-0545297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS-LEIGH, DAVID
896 N FEDERAL HWY
812
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS-LEIGH, DAVID
Address: PO BOX 11229
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID DENNIS-LEIGH

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04/22/2008

Electronic Signature of Signing Officer or Director

Date