

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115327

FILED
Mar 31, 2006
Secretary of State

Entity Name: NETFICIENCY INCORPORATED

Current Principal Place of Business:

3215 SOUTH OCEAN BLVD.
SUITE 110
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1 LAS OLAS CIRCLE
SUITE 411
FT. LAUDERDALE, FL 33316

Current Mailing Address:

3215 SOUTH OCEAN BLVD.
SUITE 110
HIGHLAND BEACH, FL 33487

New Mailing Address:

1 LAS OLAS CIRCLE
SUITE 411
FT. LAUDERDALE, FL 33316

FEI Number: 02-0558044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, MATHEW L
3215 SOUTH OCEAN BLVD.
SUITE 110
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

HAYDEN, MATHEW L MATHEW
1 LAS OLAS CIRCLE
SUITE 411
FT. LAUDERDALE, FL 33316 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: MATHEW HAYDEN

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYDEN, MATHEW L
Address: 3215 S. OCEAN BLVD., SUITE 110
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYDEN, MATHEW L
Address: 1 LAS OLAS CIRCLE, SUITE 411
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MATHEW HAYDEN

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date