

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018489

FILED
Feb 19, 2007
Secretary of State

Entity Name: MEMBERS NETWORKING CORP.

Current Principal Place of Business:

18805 NW 48 TH AVENUE
OPALOCKA, FL 33055

New Principal Place of Business:

4851 NW 103RD AVENUE
55F
SUNRISE, FL 33351

Current Mailing Address:

4851 NW 103 AVE
55F
SUNRISE, FL 33351

New Mailing Address:

4851 NW 103 AVENUE
55F
SUNRISE, FL 33351

FEI Number: 04-3608787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MARC JEAN
18805 NW 48TH AVENUE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

PIERRE, MARC JEAN
1448 NW 129TH WAY
SUNRISE, FL 33323 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE, MARC JEAN
Address: 18805 NW 48TH AVENUE
City-St-Zip: OPA LOCKA, FL 33055

Title: VP () Delete
Name: REMY, MAGALIE
Address: 1448 N W 129 WAY
City-St-Zip: SUNRISE, FL 33323

Title: SVCF (X) Delete
Name: VICTOR, BERNARD
Address: 1448 N W 129 WAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, MARC JEAN
Address: 1448 NW 129TH WAY
City-St-Zip: SUNRISE, FL 33323

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: MARC-JEAN PIERRE

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date