

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001449

FILED
May 07, 2007
Secretary of State

Entity Name: FLORIDA NETWORK TECHNOLOGIES, INC.

Current Principal Place of Business:

1 FINANCIAL PLAZA
2111
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

6901 SW 18TH STREET,
SUITE E202
BOCA RATON, FL 33433

Current Mailing Address:

100 SE 3RD AVE, STE 2111
2111
FT LAUDERDALE, FL 33394

New Mailing Address:

6901 SW 18TH STREET,
SUITE E202
BOCA RATON, FL 33433

FEI Number: 56-2309781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FLEARY, ANSIL
Address: 410 NW 124TH ST
City-St-Zip: MIAMI, FL 33168

Title: CEO () Delete
Name: FINNIS, RICARDO A
Address: 1 FINANCIAL PLAZA, SUITE 2111
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FLEARY, ANSIL
Address: 6901 SW 18TH STREET, SUITE E202
City-St-Zip: BOCA RATON, FL 33433

Title: CEO (X) Change () Addition
Name: FINNIS, RICARDO A
Address: 6901 SW 18TH STREET, SUITE E202
City-St-Zip: BOCA RATON, FL 33433

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: RICARDO FINNIS

CEO

05/07/2007

Electronic Signature of Signing Officer or Director

Date