2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

Mar 26, 2007 08:00 AM DOCUMENT # P03000003689 **Secretary of State** 1. Entity Name E-Z NET. INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE SUITE 518 BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3767098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TECHNOCON INTERNATIONAL, INC. 1111 KANE CONCOURSE #518 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete 1011 Change ■ Addition TYLMAN, LEONID NAME NAMI 1111 KANE CONCOURSE #518 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CHY-SI-7IP CHV+S1+7IP U00000677774 Change Add 04/02/07-80006-018 150.00 ☐ Delete ш ☐ Addition GITMAN, JACOB NAMÉ NAME 1111 KANE CONCOURSE #518 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP CITY-ST-ZIP 11114 October ope 🗌 Change 🕝 🔲 Additha NAME GITMAN, JACOB NAM 1111 KANE CONCOURSE #518 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-S1-ZIP CITY-ST-7/P Dclete Tille Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CUY ST-ZIP CITY-ST-7IP TITLE Dolete IIIE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in block 10 or Block 11 in the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee of the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true.

FILED

03.15-07