

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072987

FILED
Jun 16, 2006
Secretary of State

Entity Name: ELECTRONICS ON THE NET, INC.

Current Principal Place of Business:

1101 BELCHER ROAD SOUTH
LARGO, FL 33764

New Principal Place of Business:

1377 CURTIS DR E
CLEARWATER, FL 33764

Current Mailing Address:

1101 BELCHER ROAD SOUTH
SUITE C
LARGO, FL 33771

New Mailing Address:

1377 CURTIS DR E
CLEARWATER, FL 33764

FEI Number: 20-0067374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDYCHOWSKI, SEBASTIAN P
1101 BELCHER ROAD SOUTH
SUITE C
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BERDYCHOWSKI, SEBASTIAN P
1377 CURTIS DR E
CLEARWATER, FL 33764 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: SEBASTIAN BERDYCHOWSKI

06/16/2006

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: P () Delete
Name: BERDYCHOWSKI, SEBASTIAN P
Address: 1101 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERDYCHOWSKI, SEBASTIAN P
Address: 1377 CURTIS DR E
City-St-Zip: CLEARWATER, FL 33764

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: SEBASTIAN BERDYCHOWSKI

P

06/16/2006

Electronic Signature of Signing Officer or Director

Date