2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134789

Entity Name: NETWORKED OFFICE SOLUTIONS, INCORPORATED

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7616 SOUTHLAND BLD 7101 PRESIDENTS DRIVE

SUITE 108 SUITE 250

ORLANDO, FL 32809 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7616 SOUTHLAND BLD 7101 PRESIDENTS DRIVE SUITE 108 SUITE 250

ORLANDO, FL 32809 ORLANDO, FL 32809

FEI Number: 68-0577082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLNESS, GREEN
7616 SOUTHLAND BLD
7101 PRESIDENTS
SUITE 108
SUITE 250

ORLANDO, FL 32809 US SUITE 250
ORLANDO, FL 32809 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: GREEN HOLNESS 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:HOWARD, WILLIAM SName:HOLNESS, GREEN MAddress:6681 CHERRY GROVE CIRCLEAddress:7101 PRESIDENTS DRIVE # 250

Address: 6681 CHERRY GROVE CIRCLE Address: 7101 PRESIDENTS DRIVE # 250 City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HOLNESS, GREEN M
 Name:
 HOWARD, WILLIAM S

 Address:
 7616 SOTUHLAND BLVD 108
 Address:
 7101 PRESIDENTS DRIVE # 250

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:
 ORLANDO, FL 32809 US

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: GHOLNESS DP 04/25/2006