

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000134789

FILED
Sep 06, 2006
Secretary of State

Entity Name: NETWORKED OFFICE SOLUTIONS, INCORPORATED

Current Principal Place of Business:

7101 PRESIDENTS DRIVE
SUITE 250
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7101 PRESIDENTS DRIVE
SUITE 250
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 68-0577082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLNESS, GREEN
7101 PRESIDENTS
SUITE 250
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLNESS, GREEN M
Address: 7101 PRESIDENTS DRIVE # 250
City-St-Zip: ORLANDO, FL 32809

Title: DP (X) Delete
Name: HOWARD, WILLIAM S
Address: 7101 PRESIDENTS DRIVE # 250
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREEN HOLNESS

DP

09/06/2006

Electronic Signature of Signing Officer or Director

Date