2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037002

Entity Name: VIBE NETWORK, INC.

FILED Jul 15, 2008 Secretary of State

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

15897 NW 4TH CT. 5808 JUSTICIA LOOP

PEMBROKE PINES, FL 33028 US LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

5808 JUSTICIA LOOP P.O. BOX 55

LAND O LAKES, FL 34639 US LAND O LAKES, FL 34639 US

FEI Number: 14-4867490 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:

SALMON, DUNSTON

15897 NW 4TH CT.

5808 JUSTICIA LOOP

15897 NW 4TH CT.

PEMBROKE PINES, FL 33028 US LAND O LAKES, FL 34639 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: DUNSTON SALMON 07/15/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SALMON, DUNSTAN Name: SALMON, DUNSTON

Address: 15897 NW 4TH CT. Address: P.O. BOX 55

City-St-Zip: PEMBROKE PINES, FL 33028 US City-St-Zip: LAND O LAKES, FL 34639 US

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

Name: HOLDEN, LORNA E Name: HOLDEN, LORNA E

Address: 15897 NW 4TH CT Address: P.O. BOX 55

City-St-Zip: PEMBROKE PINES, FL 33028 US City-St-Zip: LAND O LAKES, FL 34639 US

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: DUNSTON SALMON P 07/15/2008