2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME * * * *

STREET ADDRESS CITY-S1-ZIP

Charge and the Chargest

FILED Jan 28, 2008 08:00 AM DOCUMENT # P04000087714 **Secretary of State** 1. Entity Name LANGUAGE NETWORK, INC. Principal Place of Business Mailing Address 10101 SUNRISE LAKES BLVD. #103 10101 SUNRISE LAKES BLVD. #103 SUNRISE, FL 33322 SUNRISE, FL 33322 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4281414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBERLIN, NHORA DO NOT WRITE 10101 SUNRISE LAKES BLVD. #103 SUNRISE, FL 33322 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be CIVE FILE NOW!!! PEE-IS-\$150:00 Trust Fund Contribution. , Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS NAMÉ CHAMBERLIN, NHORA STREET ADDRESS 10101 SUNRISE LAKES BLVD, #103 CITY-ST-ZIP SUNRISE, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP NAME STREET ADDRESS

12: I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.