

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091601

FILED  
Aug 23, 2007  
Secretary of State

Entity Name: VERSATEL NETWORKING, INC.

## Current Principal Place of Business:

11360 N JOG ROAD  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

11360 N JOG ROAD  
SUITE 102  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

280 NEW HAVEN BLVD  
JUPITER, FL 33458 US

## New Mailing Address:

12901 MARSH LANDING  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1249719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, BRIAN E  
280 NEW HAVEN BLVD  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

WARREN, BRIAN E  
12901 MARSH LANDING  
PALM BEACH GARDENS, FL 33418 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: BRIAN WARREN

08/23/2007

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: WARREN, CATHARINE B  
Address: 280 NEW HAVEN BLVD  
City-St-Zip: JUPITER, FL 33458 US

Title: CTO (X) Delete  
Name: WARREN, BRIAN E  
Address: 280 NEW HAVEN BLVD  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WARREN, BRIAN E  
Address: 12901 MARSH LANDING  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN WARREN

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date