2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019442

Entity Name: PURE ENERGY NETWORK, INC.

FILED Feb 16, 2007 Secretary of State

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

4910 N.E. 1ST TERRACE 3840 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33344 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4910 N.E. 1ST TERRACE 3840 WEST HILLSBORO BLVD FORT LAUDERDALE, FL 33334 DEERFIELD BEACH, FL 33442

FEI Number: 20-8453268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMSARRAN, MARK A
4910 NE 1ST TERRACE
FORT LAUDERDALE, FL 33334 US
BOLDERSON, ERICA
3840 WEST HILLSBORO BLVD
122
DEERFIELD BEACH, FL 33442 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: ERICA BOLDERSON 02/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition Name: RAMSARRAN, MARK A Name: BOLDERSON, ERICA

Name:RAMSARRAN, MARK AName:BOLDERSON, ERICAAddress:4910 NE 1ST TERRACEAddress:3840 WEST HILLSBORO BLVDCity-St-Zip:FORT LAUDERDALE, FL33334City-St-Zip:DEERFIELD BEACH, FL33442

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: ERICA BOLDERSON PCEO 02/16/2007