

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019442

FILED
Mar 20, 2008
Secretary of State

Entity Name: PURE ENERGY NETWORK, INC.

Current Principal Place of Business:

3840 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3840 WEST HILLSBORO BLVD
122
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3840 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

3840 WEST HILLSBORO BLVD
122
DEERFIELD BEACH, FL 33442

FEI Number: 20-8453268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDERSON, ERICA
3840 WEST HILLSBORO BLVD
122
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ERICA, BOLDERSON
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

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BOLDERSON, ERICA
Address: 3840 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BOLDERSON, ERICA
Address: 3840 WEST HILLSBORO BLVD, #122
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Change (X) Addition
Name: MARK, ANTHONY
Address: 11201 PINE VALLEY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ERICA BOLDERSON

PCEO

03/20/2008

Electronic Signature of Signing Officer or Director

Date