

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020119

FILED
Apr 28, 2007
Secretary of State

Entity Name: NETWORK ONE MORTGAGE INC.

Current Principal Place of Business:

225 S. SWOOPE AVE.
SUITE 208
MAITLAND, FL 32751

New Principal Place of Business:

631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 214
WEST PALM BEACH, FL 33409

New Mailing Address:

631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408

FEI Number: 20-2312200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GABRIEL
2300 PALM BEACH LAKES BLVD.
SUITE 214
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DIAZ, GABRIEL
631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408 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: GABRIEL J DIAZ

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, GABRIEL J
Address: 2300 PALM BEACH LAKES BLVD. #214
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: TOGNOLI, LORENZO
Address: 225 S. SWOOPE AVE. #208
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, GABRIEL J
Address: 631 US HIGHWAY ONE SUITE 401
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GABRIEL J DIAZ

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04/28/2007

Electronic Signature of Signing Officer or Director

Date