

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020119

FILED
Apr 30, 2008
Secretary of State

Entity Name: NETWORK ONE MORTGAGE INC.

Current Principal Place of Business:

4500 BELVEDERE RD., SUITE 1
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE
SUITE 401
NORTHPALM BEACH, FL 33408

New Mailing Address:

15780 TANGERINE BLVD.
LOXAHATCHEE, FL 33470

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

Name and Address of New Registered Agent:

DIAZ, GABRIEL
15780 TANGERINE BLVD.
LOXAHATCHEE, FL 33470 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 DIAZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, GABRIEL J
Address: 4500 BELVEDERE RD. SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33415

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 DIAZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date