

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036263

Entity Name: MLS CONNECT, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

21690 ABINGTON CT.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21690 ABINGTON CT.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2468088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, TODD L
21690 ABINGTON CT.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGEL, TODD L
Address: 21690 ABINGTON CT.
City-St-Zip: BOCA RATON, FL 33428

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIEGEL, TODD L
Address: 21690 ABINGTON CT.
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Change (X) Addition
Name: WILLIAM, GARRETT E
Address: 4113 W. DALE AVE.
City-St-Zip: TAMPA, FL 33609

Title: VP () Change (X) Addition
Name: THOMAS, CABANISS
Address: 415 CORTINA CLOSE
City-St-Zip: JOHNS CREEK, GA 30022

Title: VP () Change (X) Addition
Name: MICHAEL, ADLE E
Address: 2214 SEQUOIA
City-St-Zip: KEMAH, TX 77565

Title: VP () Change (X) Addition
Name: MATTHEW, ROSNER J
Address: 23425 COMMERCE PARK
City-St-Zip: BEACHWOOD, OH 44122

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: TODD SIEGEL

DPST

04/08/2008

Electronic Signature of Signing Officer or Director

Date