

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045195

Entity Name: N2REVOLUTION, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5289 NW 108 AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

523 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

Current Mailing Address:

5289 NW 108 AVENUE
SUNRISE, FL 33351

New Mailing Address:

523 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

FEI Number: 42-1663520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, ROBIN A
5289 NW 108 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PEARL, ROBIN A
523 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: ROBIN PEARL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARL, ROBIN A
Address: 5289 NW 108 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: ROACH, JAMES
Address: 5289 NW 108 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: CLAWSON, JON
Address: 5289 NW 108 AVE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARL, ROBIN A
Address: 523 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33328 US

Title: VP (X) Change () Addition
Name: ROACH, JAMES
Address: 523 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325 US

Title: VP (X) Change () Addition
Name: CLAWSON, JON
Address: 523 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325 US

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: ROBIN PEARL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date