2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIE

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

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NAME

Secretary of State 04-27-2006 90202 044 ***150.00 DOCUMENT # P05000046080 EMERGENCY CONTACT NETWORK, INC. 4007 Principal Place of Business Mailing Address 249 ROYAL PALM WAY C/O MARIO G DE MENDOZA, III, P.A. SUITE 301-B 12765 FOREST HILL BLVD, SUITE 1302 PALM BEACH, FL 33480 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 20-1255638 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARIO G DE MENDOZA, III, P.A. Street Address (P.O. Box Number is Not Acceptable) 12765 FOREST HILL BLVD, SUITE 1302 WELLINGTON, FL 33414 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **∂-**0 TITLE TITLE ☐ Delete Change ☐ Addition QUINN, OLIVER NAME NAME QUINN, OLIVER 249 ROYAL PALM WAY, SUITE 301-B STREET ADDRESS STREET ADDRESS 249 Royal Palm Way, Suite 301-B CITY-SI-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Palm Beach, FL 33480 TITLE ☐ Delete TITLE STD ☐ Addition NAME REILLY, ANDREW REILLY, ANDREW NAME STREET ADDRESS 249 ROYAL PALM WAY, SUITE 301-B STREET ADDRESS 249 Royal Palm Way, Suite 301-B CITY-ST-ZIP PALM BEACH, FL 33480 Palm Beach, FL 33480 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED Apr 27, 2006 8:00 am

☐ Change

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Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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SIGNATURE:	Oliver Quinn, Pres.		
SIGNATURE AND TYPED OR I	PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
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