2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2007 90230 021 ***150.00 DOCUMENT # P05000046080 EMERGENCY CONTACT NETWORK, INC. 60043280 Principal Place of Business Mailing Address C/O MARIO G DE MENDOZA, III, P.A. 249 ROYAL PALM WAY 12765 FOREST HILL BLVD, SUITE 1302 SUITE 301-B WELLINGTON, FL 33414 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, stc. 01302007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-1255638 Not Applicable Zip Country 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 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 (NOTE: Registered Agent stanzture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE PD (X) Change Addition QUINN, OLIVER Quinn, Oliver NAME NAME STREET ADDRESS 249 ROYAL PALM WAY STE 301-B STREET ADDRESS 249 Royal Palm Way, Suite 301-B CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Palm Beach, FL 33480 0-Delete TITLE TITLE Change ☐ Addition STD NAME REILLY, ANDREW NAME Reilly, Andrew STREET ADDRESS 249 ROYAL PALM WAY STE 301=B STREET ADDRESS 249 Royal Palm Way, Suite 301-B CITY-ST-ZIP TALM BEACH, FL 33480 CITY-ST-7IP Palm Beach, FL 33480 TITLE Oetete TITLE Change XAddition NAME NAME de Mendoza, Mario G., III 12765 Forest Hill Blvd., Suite 1302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Wellington, FL 33414 ☐ Delate ☐ Addition NAME MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-7IP ☐ Deteis TITLE TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate MILE ☐ Change Addition NAME

FILED

12. I hereby certify that the information supptied 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Oliver Quinn, Pres. Y SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP