## 2008 FOR PROFIT CORPORATION

## Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000046080** 04-18-2008 90042 024 \*\*\*150.00 EMERGENCY CONTACT NETWORK, INC. Principal Place of Business 249 ROYAL PALM WAY C/O MARIO G DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD, SUITE 1302 SUITE 301-B WELLINGTON, FL 33414 PACM BEACH, FL 33480 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1255638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MÁRIO G DE MENDOZA, III, P.A. DO NOT WRITE 12765 FOREST HILL BLVD, SUITE 1302 WELLINGTON, FL 33414 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE 249 ROYAL BALM WAY STE 301-B 210 Scos pray NAME STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP STD REILLY, ANDREW NAME 249 ROYAL PALM WAY STE 301-B STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP DE MENDOZA, MARIO G III NAME STREET ADDRESS 12765 FOREST HILL BLVD SUITE 1302 DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver or truster 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

Typed or printed name of Signing officer or director Quinn, President

Date

Daytime Phone #

FILED