

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077261

Entity Name: INTERAX BROADBAND, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD
200 A
DELRAY BEACH, FL 33483

Current Mailing Address:

100 EAST LINTON BLVD
200 A
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 EAST LINTON BLVD
149 A
DELRAY BEACH, FL 33483

New Mailing Address:

P.O. BOX 970695
BOCA RATON, FL 33497

FEI Number: 20-2910860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, GARY
10277 BROOKVILLE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LARSON, GARY
100 E LINTON BLVD
SUITE 149A
DELRAY BEACH, FL 33483 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: GARY LARSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, GARY
Address: 10277 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: ALEX, MOSHKOWICH
Address: 11547 BIG SKY COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, GARY
Address: P.O. BOX 970695
City-St-Zip: BOCA RATON, FL 33497

Title: VP (X) Change () Addition
Name: LARSON, GARY
Address: P.O. BOX 970695
City-St-Zip: BOCA RATON, FL 33497

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: GARY LARSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date