2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087998

TAMPA, FL 33614

City-St-Zip:

Entity Name: THE NETWORK CONSULTANTS, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4747 W WATERS AVE SUITE 2108 TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 4747 W WATERS AVE SUITE 2108 TAMPA, FL 33614 FEI Number: 51-0521150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARKE-BERNARD, NATASHA 4747 W WATERS AVE SUITE 2108 TAMPA, FL 33614 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLARKE-BERNARD, NATASHA Name: Name: 4747 W WATERS AVE SUITE 2108 Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BERNARD, KERRY Name: 4747 W WATERS AVE SUITE 2108 Address: Address:

City-St-Zip:

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: NATASHA BERNARD CEO 04/29/2007