

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101170

Entity Name: MINORITY NETWORK, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1562 PICARDY CIRCLE
CLEARWATER, FL 33755

New Principal Place of Business:

29125 US HWY 19 N.
#501
CLEARWATER, FL 33761

Current Mailing Address:

1562 PICARDY CIRCLE
CLEARWATER, FL 33755

New Mailing Address:

29125 US HWY 19 N.
#501
CLEARWATER, FL 33761

FEI Number: 20-3172363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD A
6137 ROCKROSS AVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DIXON, J. FRED
Address: 1562 PICARDY CIRCLE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON JR., J. FRED
Address: 29125 US HWY 19 N. #501
City-St-Zip: CLEARWATER, FL 33761

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: J. FRED DIXON JR.

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date