

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102325

Entity Name: 24/7 NETWORK INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

900 NE 125 ST AVE #218
MIAMI, FL 33161

New Principal Place of Business:

220 71ST SUITE #222
MIAMIBEACH, FL 33141

Current Mailing Address:

900 NE 125 ST AVE #218
MIAMI, FL 33161

New Mailing Address:

220 71ST SUITE #222
MIAMI BEACH, FL 33141

FEI Number: 75-3197174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONGO, VICTORIA
900 NE 125 ST AVE #218
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DONGO, VICTORIA
220 71ST SUITE #222
MIAMIBEACH, FL 33141 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: VICTORIA DONGO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONGO, VICTORIA
Address: 900 NE 125 ST AVE #218
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: DONGO, JERRY
Address: 900 NE 125 ST AVE #218
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONGO, VICTORIA
Address: 220 71ST SUITE #222
City-St-Zip: MIAMIBEACH, FL 33141

Title: V (X) Change () Addition
Name: DONGO, JERRY
Address: 220 71ST SUITE #222
City-St-Zip: MIAMIBEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA DONGO

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date