2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134601

Entity Name: ABOUND NET, INC.

Address:

City-St-Zip:

5511 BUTTERNUT CIRCLE

MINNETONKA, MN 55343 US

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2800 W STATE ROAD 84 SUITE 118 FORT LAUDERDALE, FL 33312 US **New Mailing Address: Current Mailing Address:** 2800 W STATE ROAD 84 SUITE 118 FORT LAUDERDALE, FL 33312 US FEI Number: 20-3572115 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: TAX HOUSE CORPORATION 1100 SOUTH FEDERAL HWY 2ND FLOOR DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAMOS, MARCELO M Name: Name: 993 HARBOR VIEW NORTH Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: RAMOS, FLAVIA L Name: 993 HARBOR VIEW NORTH Address: Address: HOLLYWOOD, FL 33019 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BARROS, LUIS ALBERTO V Name: Name: RUA DESENHISTA LUIZ GUIMARAES, 260 Address: Address: City-St-Zip: RIO DE JANEIRO, RJ 22793-260 BR City-St-Zip: Title: VΡ () Delete Title: () Change () Addition LANNES, ANTONIO TADEU L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARCELO M RAMOS PST 05/08/2009