

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140091

Entity Name: NET2WALL INC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2100 NE 211TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

2100 NE 211TH TERRACE
MIAMI, FL 33179 US

Current Mailing Address:

2100 NE 211TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

2100 NE 211TH TERRACE
MIAMI, FL 33179 US

FEI Number: 20-3624176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

FRANKEL, STUART
2100 NE 211TH TERRACE
MIAMI, FL 33179 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: STUART FRANKEL

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKEL, STUART
Address: 2100 NE 211TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART FRANKEL

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date