

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012802

FILED
Apr 11, 2007
Secretary of State**Entity Name:** FLORIDA'S OFFICAL NOTARY NETWORK INC**Current Principal Place of Business:**533 S DIXIE HWY
102
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**533 S DIXIE HWY
102
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICARDO, MORALES A SR
533 S DIXI HWY STE 102
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**MARIE, COTA
533 S DIXI HWY STE 102
DEERFIELD BEACH, FL 33441 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: MARIE COTA

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTS () Delete
Name: GIANNINO, L
Address: 4304 NW 9TH AVE 1 1D
City-St-Zip: POMPANO BEACH, FL 33064**Title:** D (X) Delete
Name: MORALES, RICARDO A SR
Address: 4860 NW 86TH TERR
City-St-Zip: LAUDERHILL, FL 33315**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: L GIANNINO

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date