

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020877

Entity Name: DIALECTIC NETWORKS, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2477 STICKNEY POINT RD
SUITE 211B
SARASOTA, FL 34231 US

New Principal Place of Business:

10 GLENWOOD AVE
OSPREY, FL 34229 US

Current Mailing Address:

2477 STICKNEY POINT RD
SUITE 211B
SARASOTA, FL 34231 US

New Mailing Address:

10 GLENWOOD AVE
OSPREY, FL 34229 US

FEI Number: 20-5043983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, LEE R
2477 STICKNEY POINT RD
SUITE 211B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HANSEN, LEE R
10 GLENWOOD AVE
OSPREY, FL 34229 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: LEE HANSEN

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, LEE R
Address: 2477 STICKNEY POINT RD #211B
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, LEE R
Address: 10 GLENWOOD AVE
City-St-Zip: OSPREY, FL 34229 US

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: LEE HANSEN

MR.

02/21/2008

Electronic Signature of Signing Officer or Director

Date