

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029272

FILED
Apr 18, 2007
Secretary of State

Entity Name: OFFICE NETWORKS AND INFORMATION SECURITY INC.

Current Principal Place of Business:

3371 NW 66TH ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3371 NW 66TH ST
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3371 NW 66TH ST.
FT. LAUDERDALE, FL 33309

New Mailing Address:

3371 NW 66TH ST
FORT LAUDERDALE, FL 33309 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOISVERT, RENE
Address: 3371 NW 66TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOISVERT, RENE
Address: 3371 NW 66TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: BOISVERT, RENE
Address: 3371 NW 66TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RENE BOISVERT

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date