

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089998

Entity Name: DEPOSIT NETWORK, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 420
SOUTH MIAMI, FL 33143

Current Mailing Address:

7301 SW 57 COURT
SUITE 420
SOUTH MIAMI, FL 33143

New Principal Place of Business:

10 ARAGON AVE.
SUITE 608
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 144906
CORAL GABLES, FL 331144906 US

FEI Number: 34-2066173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF OLGA E. PARRA, P.A.
1930 HARRISON STREET
SUITE 309
HOLLYWOOD, FL, FL 33020 US

Name and Address of New Registered Agent:

TOUZET, JOSE M P
10 ARAGON AVE.
SUITE 608
CORAL GABLES, FL, FL 33134 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: JOSE M. TOUZET

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOUZET, JOSE M
Address: 10 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RIVERA, CASTO E
Address: 18690 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33157

Title: SEC () Delete
Name: RIVERA, CASTO E
Address: 18690 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE M. TOUZET

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04/22/2008

Electronic Signature of Signing Officer or Director

Date