

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056620

Entity Name: ALNET SYSTEMS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2200 NORTH FEDERAL HWY SUITE 209
BOCA RATON, FL 33431

New Principal Place of Business:

4400 NORTH FEDERAL HWY SUITE 409
BOCA RATON, FL 33431

Current Mailing Address:

2200 NORTH FEDERAL HWY SUITE 209
BOCA RATON, FL 33431

New Mailing Address:

4400 NORTH FEDERAL HWY SUITE 409
BOCA RATON, FL 33431

FEI Number: 20-8968518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEBENEK, TOM
655 TRACE CIRCLE
DEERFIELD BEACH, FL 33441 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: VP/D () Delete
Name: BEBENEK, TOM
Address: 655 TRACE CIRCLE 108
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P/D () Delete
Name: KALINSKI, MACIEJ T
Address: 2200 NORTH FEDERAL HWY SUITE 209
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: KALINSKI, MACIEJ T
Address: 4400 NORTH FEDERAL HWY SUITE 409
City-St-Zip: BOCA RATON, FL 33431 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: MACIEJ KALINSKI

P/D

01/09/2008

Electronic Signature of Signing Officer or Director

Date