

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056977

FILED
Mar 31, 2008
Secretary of State

Entity Name: INTERNET NETWORK SOLUTION INC

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 26-0496156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 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: CEO () Delete
Name: SIMHONY, DIRK
Address: STEENBOCK STRAAT 23
City-St-Zip: WINDHOEK 9000, NAMIBIA,

Title: PT (X) Delete
Name: WEBER, ANKE
Address: SONNENBACH 5
City-St-Zip: FRONHAUSEN 35112, GERMANY,

Title: VPS (X) Delete
Name: SIMHONY, GABRIEL
Address: AN DER BORNHOHL 48
City-St-Zip: FRANKFURT AM MAIN 60437, GERM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMHONY, DIRK
Address: STEENBOCK STRAAT 23
City-St-Zip: WINDHOEK, NA 9000

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: DIRK SIMHONY

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date