

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061062

Entity Name: PRODUCTNET, CORP

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1331 SW 104 PASSAGE
102
MIAMI, FL 33174

New Principal Place of Business:

12365 SW 18 ST
203
MIAMI, FL 33175

Current Mailing Address:

1331 SW 104 PASSAGE
102
MIAMI, FL 33174

New Mailing Address:

12365 SW 18 ST
203
MIAMI, FL 33175

FEI Number: 26-0213715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEC TAX SERVICES INC
27393 S DIXIE HWY
HOMESTEAD, FL 33032 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONCANCIO, JUDITH
Address: 1331 SW 104 PASSAGE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONCANCIO, JUDITH
Address: 12365 SW 18 ST STE. 203
City-St-Zip: MIAMI, FL 33175

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: JUDITH RONCANCIO

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date