

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070057

Entity Name: L2NETWORKS CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

202 W ADAMS STREET STE 1
DOTHAN, AL 36301

New Principal Place of Business:

1400 VILLAGE SQUARE BLVD #3-131
TALLAHASSEE, FL 32312

Current Mailing Address:

202 W ADAMS STREET STE 1
DOTHAN, AL 36301

New Mailing Address:

1400 VILLAGE SQUARE BLVD #3-131
TALLAHASSEE, FL 32312

FEI Number: 26-0850968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAHN, KRAIG
477 FRANK PAIS ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

BEAHN, KRAIG
1400 VILLAGE SQUARE BLVD #3-131
TALLAHASSEE, FL 32312 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: KRAIG S BEAHN JR

05/01/2008

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: CEO () Delete
Name: BEAHN, KRIAG S JR
Address: 202 W ADAMS STREET STE 1
City-St-Zip: DOTHAN, AL 36301

Title: P () Delete
Name: CARROLL, WILLIAM J
Address: 202 W ADAMS STREET STE 1
City-St-Zip: DOTHAN, AL 36301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEAHN, KRAIG S JR
Address: 1400 VILLAGE SQUARE BLVD #3-131
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change () Addition
Name: CARROLL, WILLIAM J
Address: 1400 VILLAGE SQUARE BLVD #3-131
City-St-Zip: TALLAHASSEE, FL 32312

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: KRAIG S BEAHN JR

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date