2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086290

Entity Name: UMBILICALNET, INC.

LEESBURG, FL 34788 US

FILED Jul 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3338 SHAWN DR 3333 SHAWN DR

#168 LEESBURG, FL 34788 US LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

3338 SHAWN DR 515 CEDAR VILLAGE DR

#168 YORK, PA 17406 US LEESBURG, FL 34788 US

FEI Number: 26-0627985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, ROBERT A
3338 SHAWN DR
#168

WEISS, ROBERT A
515 CEDAR VILLAGE DR
YORK, FL 17406 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: ROBERT WEISS 07/24/2008

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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDIT

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition
Name: WEISS, ROBERT Name: WEISS, ROBERT
Address: 3338 SHAWN DR #168 Address: 515 CEDAR VILLAGE DR

 Address:
 3338 SHAWN DR #168
 Address:
 515 CEDAR VILLAGE DR

 City-St-Zip:
 LEESBURG, FL 34788 US
 City-St-Zip:
 YORK, PA 17406 US

Title: D () Delete Title: D (X) Change () Addition Name: WEISS. ROBERT Name: WEISS. NIKKI

 Name:
 WEISS, ROBERT
 Name:
 WEISS, NIKKI

 Address:
 3338 SHAWN DR #168
 Address:
 515 CEDAR VILLAGE DR

 City-St-Zip:
 LEESBURG, FL 34788 US
 City-St-Zip:
 YORK, PA 17406 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: ROBERT WEISS PVST 07/24/2008