

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124345

FILED
Apr 14, 2008
Secretary of State

Entity Name: MONIKER ESCROW SERVICES, INC.

Current Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: RICARDO OROZCO - SECRETARY

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: NG, LAWRENCE
Address: 515 S. FLOWER ST., SUITE 4400
City-St-Zip: LOS ANGELES, CA 90071

Title: CFO () Change (X) Addition
Name: PETERSON, STACEY
Address: 515 S. FLOWER ST., SUITE 4400
City-St-Zip: LOS ANGELES, CA 90071

Title: SEC () Change (X) Addition
Name: ARMSTRONG, JOSHUA
Address: 515 S. FLOWER ST., SUITE 4400
City-St-Zip: LOS ANGELES, CA 90071

Title: PRES () Change (X) Addition
Name: CAHN, MONTE
Address: 515 S. FLOWER ST., SUITE 4400
City-St-Zip: LOS ANGELES, CA 90071

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: JOSHUA ARMSTRONG

SEC

04/14/2008

Electronic Signature of Signing Officer or Director

Date