

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130179

Entity Name: REALNET HOLDINGS, INC.

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

1249 N. ORANGE AVENUE  
ORLANDO, FL 32804

## New Principal Place of Business:

2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804

## Current Mailing Address:

1249 N. ORANGE AVENUE  
ORLANDO, FL 32804

## New Mailing Address:

2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804

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

## Name and Address of Current Registered Agent:

QUATRALE, MICHELLE  
1249 N. ORANGE AVENUE  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

QUATRALE, MICHELLE  
2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804 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: MICHELLE QUATRALE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARRETT, JOHN  
Address: 1249 N. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete  
Name: QUATRALE, MICHELLE  
Address: 1249 N. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete  
Name: BROWN, MARK  
Address: 1249 N. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete  
Name: VANDER WEL, GREG  
Address: 1249 N. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete  
Name: GERMAINE, JOHN  
Address: 1249 N. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete  
Name: KERSTING, MATT  
Address: 1249 N. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32804

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARRETT, JOHN  
Address: 2550 TECHNOLOGY DR, SUITE 201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: QUATRALE, MICHELLE  
Address: 2550 TECHNOLOGY DRIVE # 201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: BROWN, MARK  
Address: 2550 TECHNOLOGY DRIVE #201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: VANDER WEL, GREG  
Address: 2550 TECHNOLOGY DRIVE, #201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: GERMAINE, JOHN  
Address: 2550 TECHNOLOGY DRIVE #201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: KERSTING, MATT  
Address: 2550 TECHNOLOGY DRIVE # 201  
City-St-Zip: ORLANDO, FL 32804

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: JOHN PARRETT

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date