2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009768

Entity Name: TOTAL COMPLIANCE NETWORK, INC.

FILED Apr 20, 2007 Secretary of State

3300 UNIVERSITY DRIVE 5440 NW 33 AVE

903 SUITE 106

CORAL SPRINGS, FL 33065 US FT.LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DRIVE 5440 NW 33 AVE.

903 SUITE 106

CORAL SPRINGS, FL 33065 US FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0399902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRAPANI, ESQ., CHRISTOPHER M SILVER, ROCHELLE M CEO

C/O KATŹ BARŔON ET AL., 100 NE THIRD AVE. 5440 NW 33 AVE.

SUITE # 280 SUITE 106

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33309 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: ROCHELLE M. SILVER 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition SILVER, ROCHELLE SILVER, ROCHELLE M CEO Name: Name: 3300 UNIVERSITY DR. #903 5440 NW 33 AVE # 106 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO () Delete Title: CFO (X) Change () Addition Name: SILVER. ROBERT P CFO

 Name:
 SILVER, ROBERT P CFO

 Address:
 3300 UNIVERSITY DR. #903
 Address:
 5440 NW 33 AVE # 106

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: COO () Delete Title: COO (X) Change () Addition

 Name:
 SILVER, RYAN
 Name:
 SILVER, RYAN C COO

 Address:
 3300 UNIVERSITY DR. #903
 Address:
 5440 NW 33 AVE. # 106

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SILVER, SCOTT
 Name:
 SILVER, SCOTT R VP

 Address:
 3300 UNIVERSITY DRIVE, #903
 Address:
 5440 NW 33 AVE # 106

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SILVER, JUDD S VP

 Address:
 Address:
 5440 NW 33 AVE # 106

 City-St-Zip:
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCHELLE M. SILVER CEO 04/20/2007