2007 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

FILED Jan 19, 2007 08:00 A Secretary of State **DOCUMENT # P94000015979** 1. Entity Name PATHNET, INC. Principal Place of Business Mailing Address **300 BUTLER STREET 300 BUTLER STREET** WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 01162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0474927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ONOFRY, GARY N DO NOT WRITE 300 BUTLER STREET WEST PALM BEACH, FL 33407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SARA, ALAN S MD STREET ADDRESS **300 BUTLER STREET** U00000593663 CHY-ST-ZIP WEST PALM BEACH, FL 33407 01/22/07-80039-018 150.00 SD TITLE ABIS, DAVID NAME STREET ADDRESS 300 BUTLER STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME LOFTON, STEVEN A MD STREET ADDRESS 300 BUTLER STREET DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and that my 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 fusite emboured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other provided in the provided in t

CER OR DIRECTOR

01/16/2007

561/659-0770

Daytime Phone #