2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Secretary of State DOCUMENT # P94000066072 03-18-2005 90079 018 ***150.00 OPENNETWORK TECHNOLOGIES, INC. **JUULOUOJ** Principal Place of Business Mailing Address 13577 FEATHER SOUND DR 13577 FEATHER SOUND DR STE 390 STE 390 CLEARWATER, FL 33762 US CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3281893 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLFE, RANDOLPH J Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER** 100 NORTH TAMPA STREET, SUITE 2700 TAMPA, FL 33602 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ST Delete TITLE ☐ Change ☐ Addition PARKS, JEFFREY D NAME NAME STREET ADDRESS 13577 FEATHERSOUND DR., SUITE 390 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP AS-President Change TITLE □ Delete TITLE Addition WORNER, ROBERT J NAME NAME 13577 FEATHERSOUND DR., SUITE 390 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAME SANTULLO, COSMO NAME STREET ADDRESS 13577 FEATHERSOUND DR., SUITE 390 STREET ADDRESS CLEARWATER, FL 33762 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHENG, LARRY W NAME STREET ADDRESS 20 WILLIAM STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIP WELLESLEY, MA 02481 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SELLERS, M. EDWARD NAME STREET ADDRESS I-20 AT ALPINE ROAD STREET ADDRESS CITY-ST-7IP COLUMBIA, SC 29219 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition INGERSOLL, BRANDON NAME STREET ADDRESS 16 LAUREL AVENUE, SUITE 150 STREET ADDRESS CITY-ST-ZIP WELLESLEY HILLS, MA 02481 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 of trustee empowered 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 like empowered.

FILED Mar 18, 2005 8:00 am