2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000033550

Entity Name: PERSONAL INFORMATION NETWORK, INC.

FILED Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
4504 OVA 47TH TEDD #404	

1521 SW 47TH TERR., #101 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

P.O. BOX 151251 CAPE CORAL, FL 33915

FEI Number: 65-0576196 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:

LAMARITATA, LORI
1521 SW 47TH TERRACE, #101
CAPE CORAL, FL 33914 US
HARRIGAN, MARY E
1521 SW 47TH TERRACE, #101
CAPE CORAL, FL 33914 US
CAPE CORAL, FL 33914 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: MARY E HARRIGAN 04/26/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: LAMARITATA, LORI Name:

 Name:
 LAMARITATA, LORI
 Name:

 Address:
 1521 SW 47TH TERR. #101
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LORI LAMARITATA D 04/26/2002