2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P95000081095 Feb 15, 2008 08:00 AM Secretary of State 1. Entity Name THE FAMILY NETWORK, INC. Principal Place of Business Mailing Address PLANTATION CORPORATE CENTER PLANTATION CORPORATE CENTER ³2'S.,UNIVERSITY DR., STE. 304 2 S. UNIVERSITY DR., STE. 304 PLANTATION, FL 33321 PLANTATION, FL 33321 CR2E034 (11/05) 02082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0620825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLER, RANDY J DO NOT WRITE PLANTATION CORPORATE CENTER 2 S. UNIVERSITY DR., STE. 304 IN THIS SPACE PLANTATION, FL 33321 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HELLER, RANDY J STREET ADDRESS 2 S. UNIVERSITY DR., STE. 304 PLANTATION, FL 33321 CITY-ST-ZIP TITLE 000000829353 02/26/08-80037-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 producted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver producted by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver producted by Chapter 607, Florida Statutes. of the corporation or the receiver changed, or on an attachment wi appears in Block 10 or Block 11 if