

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097059

FILED
Jan 11, 2008
Secretary of State

Entity Name: LAN/WAN NETWORK MANAGEMENT, INC.

Current Principal Place of Business:

1969 S ALAFAYA TRAIL
STE # 156
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1962
NEW SMYRNA BCH, FL 32170

New Mailing Address:

1969 S ALAFAYA TRAIL
STE # 156
ORLANDO, FL 32828

FEI Number: 59-3355667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NITESH B
1203 SHAGROCK COURT
ORLANDO, FL 32725 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PATEL, NITESH
Address: 1203 SHAGROCK COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NITESH PATEL

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date