

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025974

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE BUSINESS EXCHANGE NETWORK INC.

Current Principal Place of Business:

3674 GRAND AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3674 GRAND AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0654931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGLESTON, KATHRINE
11198 MOHAWK ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EGGLESTON, KATHERINE
11198 MOHAWK ST
BOCA RATON, FL 33428 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: KATHERINE EGGLESTON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JAMES E
Address: 9858 GLADES RD, SUITE 186
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JAMES E
Address: 9858 GLADES RD, SUITE 186
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES JONES

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date