

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006015

FILED
Apr 30, 2008
Secretary of State

Entity Name: CYBERNET SOLUTIONS, INCORPORATED

Current Principal Place of Business:

1250 N LA SALLE SUITE 1706
CHICAGO, IL 60610 US

New Principal Place of Business:

Current Mailing Address:

1250 N LA SALLE SUITE 1706
CHICAGO, IL 60610 US

New Mailing Address:

FEI Number: 59-3420259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH, LANE
6409 92ND PLACE
APT 1105
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

KORNEGAY, JULEE
4836 RIVER ROAD
HILLIARD, FL 32046 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: JULEE KORNEGAY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROGAN, ROGER L
Address: 1250 N LA SALLE SUITE 1706
City-St-Zip: CHICAGO, IL 60610 US

Title: VP () Delete
Name: BROGAN, ROGER L
Address: 1250 N LA SALLE SUITE 1706
City-St-Zip: CHICAGO, IL 60610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROGER BROGAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date