

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015444

FILED
Jul 06, 2006
Secretary of State

Entity Name: ABSOLUTE NETWORKS, INC.

Current Principal Place of Business:

725 43RD AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

725 43RD AVENUE
VERO BEACH, FL 32968

New Mailing Address:

2664 SUTHERLAND DRIVE
THOMPSONS STATION, TN 37179 US

FEI Number: 65-0729488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCKLEE, TIM
725 43RD AVENUE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

DUNCKLEE, TIM
2120 58TH AVE
#210
VERO BEACH, FL 32966 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: TIM DUNCKLEE

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNCKLEE, TIM
Address: 725 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUNCKLEE, TIM
Address: 2120 58TH AVE., #210
City-St-Zip: VERO BEACH, FL 32966

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: TIM DUNCKLEE

MGR

07/06/2006

Electronic Signature of Signing Officer or Director

Date