2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019179

Entity Name: APPROVED BUYERS NETWORK, INC.

861 SILVERWOOD DRIVE

LAKE MARY, FL 32746

Address:

City-St-Zip:

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2910 W LAKE MARY BLVD 102 LAKE MARY, FL 32746 **New Mailing Address: Current Mailing Address:** 2910 W LAKE MARY BLVD LAKE MARY, FL 32746 US FEI Number: 59-3424644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAREING, W. MARTIN 2910 W LAKE MARY BLVD LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WAREING, W. MARTIN Name: Name: 2211 DELORAINE TRAIL Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MONCRIEF, JAMES L Name:

Address:

City-St-Zip:

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: W. MARTIN WAREING P 03/05/2007