## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026359

Entity Name: MODEL NETWORK, INC.

FILED May 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 WEST 47TH STREET 6365 COLLINS AVE. | | | | SUITE 4506

MIAMI BEACH, FL 33140 US SUITE 4506

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7450 CHABLIS CT. 6365 COLLINS AVE.

BOCA RATON, FL 33433 SUITE 4506

MIAMI BEACH, FL 33141

FEI Number: 65-0747568 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:

TROOST, RICHARD

520 WEST 47TH STREET

6365 COLLINS AVE. | | | SUITE 4506

MIAMI BEACH, FL 33140 US SUITE 4506
MIAMI BEACH, FL 33141 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: RICHARD TROOST 05/29/2007

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: PRES (X) Change ( ) Addition

Name: TROOST, RICHARD Name: TROOST, RICHARD

Address: 520 WEST 47TH STREET Address: 6365 COLLINS AVE. SUITE 4506 SUITE 4506

City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: MIAMI BEACH, FL 33141 US

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: RICHARD TROOST PRES 05/29/2007

Electronic Signature of Signing Officer or Director

Date