2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065366

Entity Name: DIRECT ACCESS NETWORK, INC.

FILED Feb 06, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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4010 W. STATE STREET 600 N WEST SHORE BLVD TAMPA, FL 33609 STE 800

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4010 W. STATE STREET 600 N WEST SHORE BLVD STE 800 TAMPA, FL 33609 TAMPA, FL 33609 US

FEI Number: 59-3460245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLCOMB, VICTOR W 106 S TAMPANIA AVENUE SUITE 200 TAMPA, FL 33606 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:

() Change () Addition

Title: () Delete Title: (X) Change () Addition HARPER, WILLIAM H HARPER, WILLIAM H CEO Name: Name: 4010 W. STATE ST 600 N WEST SHORE BLVD STE 800 Address: Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Title: (X) Delete Title: Name: KEVORKIAN, JAKE III Name: 4010 W STATE ST Address: Address: TAMPA, FL 33609 City-St-Zip: 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: WILLIAM H HARPER 02/06/2008 CEO