2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009798

Apr 21, 2008 Secretary of State

Entity Name: PRENETSYS PREMIER NETWORK SYSTEMS, INCORPORATED

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

3012 LA MIRAGE DRIVE LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3012 LA MIRAGE DRIVE 876 CURTIS STREET LAUDERHILL, FL 33319 709 HONOLULU, HI 96813

FEI Number: 65-0805344 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:

YUE, ALAN E
3012 LA MIRAGE DRIVE
LAUDERHILL, FL 33319 US
4PT 709
HONOLULU, FL 96813 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 YUE, ALAN E
 Name:
 YUE, ALAN E

 Address:
 222 KAIULANI AVENUE #206
 Address:
 876 CURTIS STREET

 City-St-Zip:
 HONOLULU, HI 96815
 City-St-Zip:
 HONOLULU, HI 96813

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: ALAN E. YUE D 04/21/2008