

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034805

FILED
Jan 04, 2006
Secretary of State

Entity Name: INTERFACE NETWORK SYSTEMS, INC.

Current Principal Place of Business:

5425 BEAUMONT CENTER BLVD
912
TAMPA, FL 33634

New Principal Place of Business:

6008 JETPORT INDUSTRIAL BLVD
TAMPA, FL 33634

Current Mailing Address:

5425 BEAUMONT CENTER BLVD
912
TAMPA, FL 33634

New Mailing Address:

6008 JETPORT INDUSTRIAL BLVD
TAMPA, FL 33634

FEI Number: 59-3505117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMLOR, DAVID
14141 82ND TERR N
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

OMLOR, DAVID
2081 TANGLEWOOD WAY NE
ST. PETERSBURG, FL 33702 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: DAVID OMLOR

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OMLOR, DAVID J
Address: 14141 82ND TERRACE N.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OMLOR, DAVID J
Address: 2081 TANGLEWOOD WAY NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: DAVID OMLOR

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date