

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000052994

Entity Name: NETWORK TWENTY ONE, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

5009 WEST NASSAU ST
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5009 WEST NASSAU ST
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3519128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGGS, CAROLYN W
207 W. WHEELER ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

RIGGS, CECIL G
207 W. WHEELER ROAD
SEFFNER, FL 33584 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: CECIL G. RIGGS

09/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIGGS, CAROLYN W
Address: 207 W. WHEELER ROAD
City-St-Zip: SEFFNER, FL 33584

Title: DVP () Delete
Name: RIGGS, CECIL G
Address: 207 W WHEELER ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGGS, CECIL G
Address: 207 W. WHEELER ROAD
City-St-Zip: SEFFNER, FL 33584

Title: SEC (X) Change () Addition
Name: RIGGS, CECIL G
Address: 207 W WHEELER ROAD
City-St-Zip: SEFFNER, FL 33584

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: CECIL G. RIGGS

PRES

09/19/2008

Electronic Signature of Signing Officer or Director

Date