2008 FOR PROFIT CORPORATION

Mar 18, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000088189 LIGHTNING NETWORKS, INC. Principal Place of Business Mailing Address P 0 BOX 1059 P O BOX 1059 CROSS CITY, FL 32628 CROSS CITY, FL 32628 03162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3526392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGFORD, CARLDON S DO NOT WRITE STATE ROAD 349 OLD TOWN, FL 32628 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME THORNTON, THOMAS H STREET ADDRESS P O BOX 1557 N/A CITY-ST-ZIP CROSS CITY, FL 32628 TITLE SNYDER, ERIC N NAME STREET ADDRESS P O BOX 1197 N/A CITY-ST-7P CROSS CITY, FL 32680 1) THE LANGFORD, CARLDON S NAME STREET ADDRESS P O BOX 1059 DITY-ST-ZIP CROSS CITY, FL 32628 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP TITLE NAME STREET ADORESS C/TY-S1-ZIP

FILED