

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012855

Entity Name: CEO-CHANNEL.NET, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1175
PALM BEACH, FL 33480

New Principal Place of Business:

1565 RELIANCE WAY
FREMONT, CA 94539

Current Mailing Address:

P.O. BOX 1175
PALM BEACH, FL 33480

New Mailing Address:

1565 RELIANCE WAY
FREMONT, CA 94539

FEI Number: 65-0904572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURLAND, STEPHEN H
269 RIDGEVIEW DRIVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ANGELA E. HOWARD, ASSISTANT VICE PRESIDENT

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CREEGAR, LARRY
Address: P.O. BOX 1175
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNABB, JASPER
Address: 1565 RELIANCE WAY
City-St-Zip: FREMONT, CA 94539

Title: STDC () Change (X) Addition
Name: DURLAND, STEPHEN
Address: 1565 RELIANCE WAY
City-St-Zip: FREMONT, CA 94539

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: STEPHEN DURLAND

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date