

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017285

Entity Name: EVOLVING NETWORK SOLUTIONS INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

4014 GUNN HWY
SUITE 260
TAMPA, FL 33618

New Principal Place of Business:

8019 N. HIMES AVENUE
SUITE 502
TAMPA, FL 33614

Current Mailing Address:

4014 GUNN HWY
SUITE 260
TAMPA, FL 33618

New Mailing Address:

8019 N. HIMES AVENUE
SUITE 502
TAMPA, FL 33614

FEI Number: 59-3559195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ROBERT
4014 GUNN HWY
SUITE 260
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BOYD, ROBERT
8019 N. HIMES AVENUE
SUITE 502
TAMPA, FL 33614 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: ROBERT BOYD

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, ROBERT
Address: 4014 GUNN HWY., SUITE 260
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, ROBERT
Address: 8019 N. HIMES AVENUE, SUITE 502
City-St-Zip: TAMPA, FL 33614

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: ROBERT BOYD

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date