2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083577

Entity Name: MOUSE2MOUSE.COM, INC.

FILED Feb 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2012 VERNON PLACE SOUTH SUITE 101 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1800 NE 26TH STREET
SUITE B
SUITE 101
WILTON MANORS, FL 33305
S012 VERNON PLACE SOUTH
SUITE 101
MELBOURNE, FL 32901

FEI Number: 65-0949632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALPRIN, MICHAEL
2317 NE 17 TERRACE
WILTON MANORS, FL 33305
US
HALPRIN, MICHAEL
2012 VERNON PLACE SOUTH
101
MELBOURNE, FL 32901 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: 02/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name: HALPRIN, MICHAEL Name: HALPRIN, MICHAEL

Address: 2317 N.E. 17TH TERRACE Address: 2012 VERNON PLACE SOUTH, SUITE 101

City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL HALPRIN PTSD 02/16/2008

Electronic Signature of Signing Officer or Director

Date