

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091997

Entity Name: CYBERFILE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 14338
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4400 FEDERAL HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 14338
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0968052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, BARRY L
1936 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, AMY J
Address: P.O. BOX 14338
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Delete
Name: HALEY, BARRY L
Address: 1936 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, AMY F PRES
Address: P.O. BOX 14338
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY JORDAN, PRESIDENT

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date