

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111153

Entity Name: MEETINGNET INTERACTIVE, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

4399 36TH ST SW
ORLANDO, FL 32811

New Principal Place of Business:

7927 HORSE FERRY ROAD
ORLANDO, FL 32835

Current Mailing Address:

4399 36TH ST SW
ORLANDO, FL 32811

New Mailing Address:

7927 HORSE FERRY ROAD
ORLANDO, FL 32835

FEI Number: 59-3618135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITE, MARK A
4399 36TH STREET S.W.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FITE, MARK A
7927 HORSE FERRY ROAD
ORLANDO, FL 32835 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: MARK A. FITE

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKLIN, RAYMOND W
Address: 4399 36TH ST SW
City-St-Zip: ORLANDO, FL 32811

Title: PCEO () Delete
Name: FITE, MARK A
Address: 4399 36TH ST, SW.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKLIN, RAYMOND W
Address: 210 S. FEDERAL HIGHWAY, SUITE 302
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CFO (X) Change () Addition
Name: FITE, MARK A
Address: 7927 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835

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: MARK A. FITE

CFO

01/04/2006

Electronic Signature of Signing Officer or Director

Date