

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71883

FILED
Mar 21, 2006
Secretary of State

Entity Name: NETWORK INTEGRATION, INC.

Current Principal Place of Business:

2822 FORSYTH RD.
STE. 102
WINTER PARK, FL 32792 US

New Principal Place of Business:

249 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

2822 FORSYTH RD.
STE. 102
WINTER PARK, FL 32792 US

New Mailing Address:

249 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

FEI Number: 59-3147481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLEY, WAYNE
1208 DEER RUN
WINTER PARK, FL 32708 US

Name and Address of New Registered Agent:

COPLEY, WAYNE
1809 PALM WAY
SANFORD, FL 32771 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: WAYNE COPLEY

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPLEY, WAYNE
Address: 1208 DEER RUN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST () Delete
Name: COPLEY, MELVA
Address: 1208 DEER RUN
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPLEY, WAYNE
Address: 1809 PALM WAY
City-St-Zip: SANFORD, FL 32771

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

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: MELVA COPLEY

ST

03/21/2006

Electronic Signature of Signing Officer or Director

Date