

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 02, 2006  
Secretary of State**

DOCUMENT# P95000029170

Entity Name: VISUAL KNOWLEDGE, INC.

**Current Principal Place of Business:**

7765 NW 48TH ST, SUITE 300  
MIAMI, FL 33166 US

**New Principal Place of Business:**

4206 NW 65TH AVE.  
CORAL SPRINGS, FL 33067 US

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0579448      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DEANGULO, CARLOS F  
Address: 7765 NW 48TH ST. SUITE 300  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: DE ANGULO, JUAN F  
Address: 7765 NW 48TH ST. SUITE 300  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: DEANGULO, JUAN R  
Address: 7765 NW 48TH ST. SUITE 300  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DEANGULO, CARLOS F  
Address: 4206 NW 65TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change ( ) Addition  
Name: DE ANGULO, JUAN F  
Address: 4206 NW 65TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change ( ) Addition  
Name: PEREZ, IGNACIO J  
Address: 4206 NW 65TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33067

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: JUAN DEANGULO

D

06/02/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date