

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 06, 2006  
Secretary of State**

DOCUMENT# P95000029170

Entity Name: VISUAL KNOWLEDGE, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

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

**Current Mailing Address:**

**New Mailing Address:**

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

FEI Number: 65-0579448      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:**

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

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: JUAN DEANGULO

D

06/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date