

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100382

Entity Name: MRAG AMERICAS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

110 SOUTH HOOVER BLVD
STE 212
TAMPA, FL 33609 US

Current Mailing Address:

6325 JACQUELINE ARBOR DR.
TAMPA, FL 33617 US

New Principal Place of Business:

110 SOUTH HOOVER BLVD
SUITE 212
TAMPA, FL 33609 US

New Mailing Address:

328 WEST BEARSS AVENUE
TAMPA, FL 336131228 US

FEI Number: 65-0735910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H
6325 JACQUELINE ARBOR DR.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DRUMMOND, TEMPLE H
328 WEST BEARSS AVENUE
TAMPA, FL 336131228 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BEDDINGTON, JOHN R
Address: 47 PRINCE'S GATE
City-St-Zip: LONDON SW 7 2QA UNITED KINGD,

Title: V () Delete
Name: ROSENBERG, ANDREW A
Address: 65 EASTERN AVE., UNIT B2C
City-St-Zip: ESSEX, MA 01929

Title: V () Delete
Name: NINNES, CHRISTOPHER H
Address: 110 SOUTH HOOVER BLVD., STE. 212
City-St-Zip: TAMPA, FL 336092458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BEDDINGTON, JOHN R PROF.
Address: 18 QUEEN STREET
City-St-Zip: LONDON W1J 5PH, UNITED KINGD, UK 00000 OC

Title: V (X) Change () Addition
Name: ROSENBERG, ANDREW A DR.
Address: 65 EASTERN AVE., UNIT B2C
City-St-Zip: ESSEX, MA 01929 US

Title: V (X) Change () Addition
Name: TRUMBLE, ROBERT J DR.
Address: 110 SOUTH HOOVER BLVD., STE. 212
City-St-Zip: TAMPA, FL 336092458 US

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: ROBERT J. TRUMBLE

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date