2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003881

Entity Name: VMG TECHNOLOGIES, INC.

FILED Apr 28, 2006 Secretary of State

1631 COMMERCE AVENUE N SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 20308 SAINT PETERSBURG, FL 33742

FEI Number: 51-0469027 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:

COMPUTECH ACCOUNTING SYSTEMS, INC. 1631 COMMERCE AVENUE N SAINT PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BANKOSZ, STEPHAN Name: BANKOSZ, STEPHAN

Address: 12628 STANWYCK CIRCLE Address: 1756 E LAKE WOODLANDS PARKWAY

City-St-Zip: TAMPA, FL 33626 City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete Title: V (X) Change () Addition

Name: BANKOSZ, SUSAN Name: BANKOSZ, SUSAN

Address: 12628 STANWYCK CIRCLE Address: 1756 E LAKE WOODLANDS PARKWAY

City-St-Zip: TAMPA, FL 33626 City-St-Zip: OLDSMAR, FL 34677

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: SUSAN BANKOSZ V 04/28/2006