2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2006 8:00 am Secretary of State

1-22-06

Daytime Phone #

DOCUMENT #F9700006551 1. Entity Name EVGA CORPORATION								02-02-2006 90037 037 ***158.75				
Principal Plac 25900 ROM/ FRANKLIN, M	ANY WAY	Meiling Address HERBERT GOLDSTEIN, CPA 37000 GRAND RIVER AVE STE 2 FARMINGTON, MI 48335			280	1 COKT2 1	: FALLTI 1851/ 886/ 686/ 886	# # # # # # # # # # # # # # # # # # # 	OKION OKOR NI	148 H FFG1		
Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Clo TACQUELYN S. HE Suite, Apt. #, etc.			HESS CPA	1					
			37000 G	37000 GRAND RIVER STE 2			01242006	Chg-P	CR2E034			
City & State			City & State FARMINGTON HILL		S MI	4. FEI Numbe 38-338			 	plied For t Applicable		
Zip	Country		Ζiρ			try SA	5. Certificate	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name		egistered Agent			7. Name and Address of New Registered Agent						
GYONGYOSI, EVA						Name						
TWO OCE		Street /			Street Addres	s (P.O. Box Numbe	er is Not Acceptable) 				
1407 (1477LD (1	7111, 1 2 0	[
					City		***************************************	FL	Zip Code	9		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE												
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campa Trust Fund Con							5.00 May Be dded to Fees					
10.	PC	OFFICERS AND				<u> </u>	ADDITIONS/	CHANGES TO OFF				
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												

EVA GYONGYOSI