2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78518

Entity Name: ACHIEVEGLOBAL, INC.

FILED Apr 06, 2005 Secretary of State

8875 HIDDEN RIVER PKWY SUITE #400

TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

170 W ELECTION DR 201 DRAPER, UT 84020

FEI Number: 59-2353857 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US

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:

NL.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

Name: DANIELS, SHARON Name: DANIELS, SHARON

Address: 8875 HIDDEN RIVER PARKWAY 4TH FL Address: 8875 HIDDEN RIVER PARKWAY 4TH FL

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Name: ULRICH, JEFF Name: ROGERS, SCOTT

Address: 170 WEST ELECTION RD STE.,#201 Address: 170 WEST ELECTION RD SUITE 201

City-St-Zip: DRAPER, UT 840209493 City-St-Zip: DRAPER, UT 84020

Title: DAC () Delete Title: TR (X) Change () Addition

Name: GRUNDVIG, A. LANCE Name: KERSWELL, MARK

Address: 170 WEST ELEVTION RD STE.,#201 Address: 101 ARTHUR ANDERSON PKWY, SUITE 100

City-St-Zip: DRAPER, UT 840209493 City-St-Zip: SARASOTA, FL 34232

 Title:
 SD () Delete
 Title:
 SEC (X) Change () Addition

 Name:
 WORTHINGTON, SCOTT
 Name:
 WORTHINGTON, SCOTT

 Address:
 170 WEST ELECTION RD STE.,#201
 Address:
 170 WEST ELECTION RD STE.,#201

City-St-Zip: DRAPER, UT 840209493 City-St-Zip: DRAPER, UT 84020

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

Name: MAYBURY, CHRISTOPHER Name: MAYBURY, CHRISTOPHER

Address: 8275 HIDDEN RIVER PKWY 4TH FL Address: 101 ARTHUR ANDERSON PKWY, SUITE 100

City-St-Zip: TAMPA, FL 33647 City-St-Zip: SARASOTA, FL 34232

Title: CFO () Delete Title: D (X) Change () Addition

 Name:
 GRAVES, JOHN
 Name:
 ETTER, THOMAS C

 Address:
 170 WEST ELECTION RD STE 201
 Address:
 708 THIRD AVENUE

 City-St-Zip:
 DRAPER, UT 840209495
 City-St-Zip:
 NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT ROGERS VP 04/06/2005