

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074201

FILED
Jan 31, 2006
Secretary of State

Entity Name: IMPACT COMMUNICATIONS, INC.

Current Principal Place of Business:

CRA 14 #94A-44,
OF 402
BOGOTA, NO NO

New Principal Place of Business:

CRA 14 #94A-44,
OF 402
BOGOTA, NO COLOMBIA

Current Mailing Address:

PO BOX 02-5242
COD 630
MIAMI, FL 33102

New Mailing Address:

FEI Number: 98-0403190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MALDONADO, MARCELA
Address: CRA 14 #94A-44, OF 402
City-St-Zip: BOGOTA, NO NO CO

Title: D () Delete
Name: CORTES, MIGUEL
Address: CALLE 93A # 9-31, APT 401
City-St-Zip: BOGOTA, NO NO CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALDONADO, MARCELA
Address: CRA 14 #94A-44, OF 402
City-St-Zip: BOGOTA, NO COLOMBIA

Title: D (X) Change () Addition
Name: CORTES, MIGUEL
Address: CALLE 93A # 9-31, APT 401
City-St-Zip: BOGOTA, NO COLOMBIA

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: MIGUEL CORTES

D

01/31/2006

Electronic Signature of Signing Officer or Director

_____ Date