2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031727

Entity Name: VEGALAND INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13080 PARK BLVD SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13080 PARK BLVD SEMINOLE, FL 33776

FEI Number: 20-0744942 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:

MATHEW, SAJI
12198 83RD AVENUE
SEMINOLE, FL 33772 US

MATHEW, SAJI
7832 AMBER COURT
SEMINOLE, FL 33772 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MATHEW, SAJI
 Name:
 MATHEW, SAJI

 Address:
 12198 83RD AVENUE
 Address:
 7832 AMBER COURT

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

Title: D,VP () Delete Title: D,VP (X) Change () Addition Name: KADALIMATTOM. SIBI Name: KADALIMATTOM. SIBI

Name:KADALIMATTOM, SIBIName:KADALIMATTOM, SIBIAddress:5745 REBAAddress:7832 AMBER COURTCity-St-Zip:MORTON GROVE, IL 60033City-St-Zip:SEMINOLE, FL 33772

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: SAJI MATHEW P 04/27/2005