

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085260

Entity Name: VEGA SOLUTIONS INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1840 SW 22ND ST FOURTH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

13404 CONNERSVILLE BLVD
TAMPA, FL 33617

Current Mailing Address:

1132 COVENTRY CIRCLE
GLENDALE HEIGHTS, IL 60139

New Mailing Address:

13404 CONNERSVILLE BLVD
TAMPA, FL 33617

FEI Number: 20-1117722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRASHANT, DANDEMRAJU
13404 CONNERSVILLE BLVD
TAMPA, FL 33617 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: PRASHANT DANDEMRAJU

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANDEMRAJU, PRASHANT
Address: 1840 SW 22ND ST FOURTH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: STD () Delete
Name: DANDEMRAJU, NARASIMHAM
Address: 1840 SW 22ND ST FOURTH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANDEMRAJU, PRASHANT
Address: 13404 CONNERSVILLE BLVD
City-St-Zip: TAMPA, FL 33617

Title: STD (X) Change () Addition
Name: DANDEMRAJU, NARASIMHAM
Address: 13404 CONNERSVILLE BLVD
City-St-Zip: TAMPA, FL 33617

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: PRASHANT DANDEMRAJU

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date