

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112285

Entity Name: VGA GRAPHICS & TECHNOLOGIES INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

111 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

1232 CHESHIRE STREET
GROVELAND, FL 34736

Current Mailing Address:

111 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414

New Mailing Address:

1232 CHESHIRE STREET
GROVELAND, FL 34736

FEI Number: 80-0116406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOGUERA, ROBERTO
Address: 111 NEWBERRY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP () Delete
Name: TRUJILLO, VIVIANA L
Address: 111 NEWBERRY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOGUERA, ROBERTO
Address: 1232 CHESHIRE STREET
City-St-Zip: GROVELAND, FL 34736

Title: VP (X) Change () Addition
Name: TRUJILLO, VIVIANA L
Address: 1232 CHESHIRE STREET
City-St-Zip: GROVELAND, FL 34736

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: ROBERTO NOGUERA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date