2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140068

Entity Name: EDQ CORPORATION

FILED May 02, 2006 Secretary of State

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

10328 BOCA ENTRADA BLVD, BLDG. 5 SUITE 228

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10328 BOCA ENTRADA BLVD, BLDG. 5 SUITE 228 BOCA RATON, FL 33428

FEI Number: 20-1736185 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:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
10328 BOCA ENTRADA BLVD, BLDG. 5
POMPANO BEACH, FL 33064 US
10328 BOCA ENTRADA BLVD, BLDG. 5
SUITE 228

BOCA RATON, FL 33428 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: EDUARDO LOPES RIBEIRO 05/02/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RIBEIRO, EDUARDO LOPES
 Name:

 Address:
 10328 BOCA ENTRADA BLVD, BLDG. 5, #228
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: EDUARDO LOPES RIBEIRO PD 05/02/2006