2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152809

Entity Name: EDUGRAPH CORPORATION

FILED Sep 05, 2005 Secretary of State

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

LOS GERANIOS II AV. PPAL EL LLANITO LOS GERANIOS II AV. PPAL EL LLANITO

APT 5-C FLOOR 5 APT 5-C FLOOR 5 MERIDA, ME 5101 MERIDA, ME 5101

Current Mailing Address: New Mailing Address:

5418 NW 79 TH AVENUE VE100 MIAMI, FL 33166

FEI Number: 20-2139952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, DIEGO C SR. RODRIGUEZ, DIEGO C SR. 170 LAKE STELLA DR #15 2025 SYLVESTER RD AUBURNDALE, FL 33823 US APT 2KK LAKELAND, FL 33803 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: DIEGO RODRIGUEZ 09/05/2005

> 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: CFO () Delete Title: (X) Change () Addition RODRIGUEZ, DIEGO C SR. RODRIGUEZ, DIEGO C SR. Name: Name: LOS GERANIOS II AV. PPAL EL LLANITO 2025 SYLVESTER RD APT 2KK Address: Address:

City-St-Zip: MERIDA, ME 5101 VE City-St-Zip: LAKELAND, FL 33803

Title: () Delete Title: VICE () Change (X) Addition

Name: Name: CESAR, FERRER A SR 2025 SYLVESTER RD APT 2KK Address: Address: LAKELAND, FL 33803 US City-St-Zip: City-St-Zip:

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: DIEGO RODRIGUEZ CEO 09/05/2005