

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021780

FILED  
May 01, 2006  
Secretary of State

Entity Name: CORALOGIC CORPORATION

**Current Principal Place of Business:**

7040 W PALMETTO PARK RD, STE 4-445  
BOCA RATON, FL 33433

**New Principal Place of Business:**

7040 W PALMETTO PARK RD, STE 4445  
BOCA RATON, FL 33433

**Current Mailing Address:**

7040 W PALMETTO PARK RD, STE 4-445  
BOCA RATON, FL 33433

**New Mailing Address:**

7040 W PALMETTO PARK RD, STE 4445  
BOCA RATON, FL 33433

FEI Number: 20-2320535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUFFMAN, JAMES R  
1234 S MILITARY TRL #1811  
DEERFIELD BEACH, FL 33442 US

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

HUFFMAN, JAMES R  
1400 VILLAGE BLVD  
APT 515  
WEST PALM BEACH, FL 33409 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: JAMES ROBERT HUFFMAN

05/01/2006

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:**

Title: P/D ( ) Delete  
Name: HUFFMAN, JAMES R  
Address: 1234 S MILITARY TRL #1811  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/T ( ) Delete  
Name: HUFFMAN, JAMES R  
Address: 1234 S MILITARY TRL #1811  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Delete  
Name: HUFFMAN, JAMES R  
Address: 1234 S MILITARY TRL #1811  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: HUFFMAN, JAMES R  
Address: 1400 VILLAGE BLVD APT #515  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP/T (X) Change ( ) Addition  
Name: HUFFMAN, JAMES R  
Address: 1400 VILLAGE BLVD APT #515  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Change ( ) Addition  
Name: HUFFMAN, JAMES R  
Address: 1400 VILLAGE BLVD APT #515  
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES ROBERT HUFFMAN

P/D

05/01/2006

Electronic Signature of Signing Officer or Director

Date