

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021780

FILED
Apr 24, 2007
Secretary of State

Entity Name: CORALOGIC CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3700 COMMERCE BLVD
SUITE 107W
KISSIMMEE, FL 34741

Current Mailing Address:

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

New Mailing Address:

3700 COMMERCE BLVD
SUITE 107W
KISSIMMEE, FL 34741

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
1400 VILLAGE BLVD
APT 515
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HUFFMAN, JAMES R
750 STONEWYK WAY
KISSIMMEE, FL 34744 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 R HUFFMAN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUFFMAN, JAMES R
Address: 750 STONEWYK WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: VP/T (X) Change () Addition
Name: HUFFMAN, JAMES R
Address: 750 STONEWYK WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: HUFFMAN, JAMES R
Address: 750 STONEWYK WAY
City-St-Zip: KISSIMMEE, FL 34744

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 R HUFFMAN

P/D

04/24/2007

Electronic Signature of Signing Officer or Director

Date