

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080701

FILED
Apr 30, 2006
Secretary of State

Entity Name: EPROSERVER GROUP, INC.

Current Principal Place of Business:

3807 PICKWICK DR.
ORLANDO, FL 32817

New Principal Place of Business:

P.O.BOX 221398
HOLLYWOOD, FL 33022

Current Mailing Address:

3807 PICKWICK DR.
ORLANDO, FL 32817

New Mailing Address:

P.O.BOX 221398
HOLLYWOOD, FL 33022

FEI Number: 30-0319647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ANAMARIA
400 LESLIE DR.
1006
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JIMENEZ, EDUARDO
Address: P. O. BOX 221398
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VP/D (X) Delete
Name: JIMENEZ, MARGARITA
Address: P. O. BOX 221398
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: S/TD (X) Delete
Name: JIMENEZ, ANAMARIA
Address: P. O. BOX 221398
City-St-Zip: HOLLYWOOD, FL 33022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TS (X) Change () Addition
Name: JIMENEZ, ANAMARIA
Address: P. O. BOX 221398
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANAMARIA JIMENEZ

P

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date