

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114967

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: FARO GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

1801 N.W. 82ND AVENUE  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

1801 N.W. 82ND AVENUE  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 20-3325189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.  
547 MAJORCA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GLOBAL EXPANSION GROUP  
100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 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: PATRICIA ECHEVERRI, ESQ

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, LINA M  
Address: 1801 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: T ( ) Delete  
Name: MEJIA, IVAN  
Address: 1801 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: S ( ) Delete  
Name: Saldarriaga, Felipe  
Address: 1801 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: Saldarriaga, Luis Felipe  
Address: 1801 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126 US

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: Saldarriaga, Luis Felipe

S

01/11/2006

Electronic Signature of Signing Officer or Director

Date