2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128919

Entity Name: DRAGONWERKS INC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 195 NORTHEAST 46TH STREET SUITE 7 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 195 NORTHEAST 46TH STREET SUITE 7 MIAMI, FL 33137 FEI Number: 20-3497728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSTD () Delete Title: BATCHELDER, THOMAS Name: Name: Address: Address:

195 NORTHEAST 46TH STREET, SUITE 7

City-St-Zip: MIAMI, FL 33137 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 Statutés. 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: THOMAS BATCHELDER **PRES** 04/25/2006