2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P97000046858** 01-09-2006 90038 005 ***150.00 1. Entity Name ALGOFLASH AMERICA, INC. Principal Place of Business Mailing Address **6833 PHILLIPS INDUSTRIAL BLVD** 6833 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3464705 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ELEFANT, FRED** Street Address (P.O. Box Number is Not Acceptable) 1650 PRUDENTIAL DR,S UITE 105 JACKSONVILE, FL 32207 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete DDE Change Change TITLE Rubert 7 WALLACE, ROBERT I NAME 3808 Bragin Church Rd WEST 4056 FOREST BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP ■ Addition TITLE ☐ Dolcte DDF Change AULL, JEFFREY L NAME NAME STREET ADDRESS 8233 SHADY GROVE RD STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32256 COY-ST-7P ☐ Delote TITLE ☐ Change Addition DHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Ociete TIRE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Delete BHF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutos, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fusite empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address with all other like empowered. SIGNATURE:

FICER OR DIRECTOR

FILED Jan 09, 2006 8:00 am