2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2006 08:00 AN DOCUMENT # P98000047074 **Secretary of State** 1. Entity Name LANGUAGE RESOURCES INTERNATIONAL, INC. Principal Place of Business Mailing Address 6853 SW 18 STREET 6853 SW 18 STREET SUITE 111 BOCA RATON FL 33433 SUITE 111 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0858226 Not Applicat Zip Country Žιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COWDERY, WALTER I Street Address (P.O. Box Number is Not Acceptable) 6853 SW 18 STREET **SUITE 111 BOCA RATON FL 33433** City Zip 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Add:"" NAME. COWDERY, WALTER I NAME U00000409170 STREET ADDRESS 8440 NW 3RD STREET STREET ADDRESS 02/08/06-80091-006 150.00 CITY - ST - ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE ☐ Delete Art. TITLE Change COWDERY, MARIA C NAME NAME STREET ADDRESS 8440 NW 3RD STREET STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE Delete me ☐ Change ☐ Ad-NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Aúi STREET ADDRESS STREET ADDRESS City-St-2iP CITY-ST-ZIP TITLE ☐ Delete me □ A· Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-20-06