

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094567

Entity Name: EXAGRIMP CORPORATION

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

4564 NW 114 AV. SUITE 1409
1409
DORAL, FL 33178

New Principal Place of Business:

11583 NW 80 ST.
DORAL, FL 33178

Current Mailing Address:

4564 NW 114 AV.
1409
DORAL, FL 33178

New Mailing Address:

11583 NW 80 ST.
DORAL, FL 33178

FEI Number: 65-0875308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, LUIS A
4564 NW 114 AV.
1409
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARANGO, LUIS A
11583 NW 80 ST.
DORAL, FL 33178 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARANGO, LUIS A
Address: 4564 NW 114 AV. SUITE 1409
City-St-Zip: DORAL, FL 33178

Title: P () Delete
Name: OROZCO, CLAUDIA L
Address: 4564 NW 114 AV. SUITE 1409
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARANGO, LUIS A
Address: 11583 NW 80 ST.
City-St-Zip: DORAL, FL 33178

Title: P (X) Change () Addition
Name: OROZCO, CLAUDIA L
Address: 11583 NW 80 ST.
City-St-Zip: DORAL, FL 33178

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: LUIS ALBERTO ARANGO

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date