

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000895

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: EVENSUNS USA, INC.

**Current Principal Place of Business:**

2520 NW 16TH LANE  
UNIT # 12  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2520 NW 16TH LANE  
UNIT # 12  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 58-2650988      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE JAGER, G.  
5851 HOLMBERG ROAD, STE. 1811  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

DE JAGER, G.  
5851 HOLMBERG ROAD, STE. 2411  
PARKLAND, FL 33067 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: GAVIN DE JAGER      04/27/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: DE JAGER, GAVIN JOHN  
Address: 5851 HOLMBERG ROAD, STE. 1811  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: DE JAGER, GAVIN JOHN  
Address: 5851 HOLMBERG ROAD, STE. 2411  
City-St-Zip: PARKLAND, FL 33067

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: GAVIN DE JAGER      MR      04/27/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date