

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001913

Entity Name: WHIZZER U.S.A., INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3200 GARDEN BROOK DRIVE
FARMERS BRANCH, TX 75234

New Principal Place of Business:

Current Mailing Address:

3200 GARDEN BROOK DRIVE
FARMERS BRANCH, TX 75234

New Mailing Address:

FEI Number: 55-0866644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCI, ROGER
105 CANDACE DRIVE, UNIT 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: CPS () Delete
Name: LA LONE, DEBRA D
Address: 2219 SOUTHERN CIRCLE
City-St-Zip: CARROLLTON, TX 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: DEBRA D. LALONE

CPS

04/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date