


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # G01624 1. Entity Name ERKIS U.S.A., INC.	
---	---

Principal Place of Business 1314 E LAS OLAS BLVD 1027 FORT LAUDERDALE, FL 33301	Mailing Address 1314 E LAS OLAS BLVD 1027 FORT LAUDERDALE, FL 33301
---	---

DO NOT WRITE IN THIS SPACE



03182007 No Chg-P CR2E034 (11/05)

4. FEI Number 58-2234354	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--

6. Name and Address of Current Registered Agent

STARCKMANN, GEORGES 1314 E LAS OLAS BLVD 1027 FORT LAUDERDALE, FL 33301

DO NOT WRITE
IN THIS SPACE

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing))

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	---	---

UD0000722539
05/02/07-80036-008 150.00

10. OFFICERS AND DIRECTORS

TITLE	PDST
NAME	STARCKMANN, GEORGES
STREET ADDRESS	1314 E LAS OLAS BLVD
CITY - ST - ZIP	FORT LAUDERDALE, FL 33301
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Georges Starckmann April 1 - 2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date