

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62180

**FILED**  
**Feb 27, 2006**  
**Secretary of State**

**Entity Name:** CAMPEAU U.S.A., INC.

**Current Principal Place of Business:**

2650 SW 51 ST TERRACE  
PEMBROKE PARK, FL 33023 US

**New Principal Place of Business:**

4895 SW 26TH STREET  
PEMBROKE PARK, FL 33023 US

**Current Mailing Address:**

2650 SW 51ST TERRACE  
PEMBROKE PARK, FL 33023 US

**New Mailing Address:**

4895 SW 266TH STREET  
PEMBROKE PARK, FL 33023 US

**FEI Number:** 65-0186675      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BEHAR, LARRY J., P.A.  
888 SE THIRD AVE  
SUITE 400  
FT LAUDERDALE, FL 33316 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: PD ( ) Delete  
Name: CAMPEAU, JACQUES,  
Address: 2650 SW 51ST TEERRACE  
City-St-Zip: PEMBROKE PARK, FL 33023

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

Title: PD (X) Change ( ) Addition  
Name: CAMPEAU, JACQUES,  
Address: 4895 SW 26TH STREET  
City-St-Zip: PEMBROKE PARK, FL 33023

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: JACQUES CAMPEAU

PRES

02/27/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date