

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144052

Entity Name: GARDFORD (U.S.A.), INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

810 BARNES BOULEVARD
ROCKLEDGE, FL 32955

New Principal Place of Business:

6200 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835

Current Mailing Address:

810 BARNES BOULEVARD
ROCKLEDGE, FL 32955

New Mailing Address:

6200 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835

FEI Number: 20-1753899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FROWD, ACKIE
6200 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835 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: JACKIE FROWD

08/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, MAYANK
Address: 810 BARNES BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, MAYANK
Address: 6200 METROWEST BLVD , SUITE 208
City-St-Zip: ORLANDO, FL 32835 US

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: M PATEL

MR

08/01/2006

Electronic Signature of Signing Officer or Director

Date