

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092887

FILED
Jul 31, 2006
Secretary of State

Entity Name: PRAGMA TECHNOLOGIES USA, INC.

Current Principal Place of Business:

2010 N.W. 33RD COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2010 N.W. 33RD COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P
2929 E. COMMERCIAL BOULEVARD
PH-C
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

ROCCA, GIADA
999 BRICKELL AVENUE
STE. 700
MIAMI, FL FL 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: GIADA ROCCA

07/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GABRIELE, SANTI
Address: 2010 N.W. 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,C (X) Change () Addition
Name: SANTI, GABRIELE
Address: 2010 N.W. 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: VALCAVI, MASSIMO
Address: 2010 N.W. 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: SECCHI, ANDREA
Address: 2010 N.W. 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: BARBIERI, MARGHERITA
Address: 2010 N.W. 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: GABRIELE SANTI

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date