

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143567

Entity Name: ROKAM USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2629 WAVERLY BARN ROAD
SUITE 130
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

2800 WINTER LAKE ROAD
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: P () Delete
Name: ROBERTSEN, WILLEM
Address: VRIEZEWEG 47A ,
City-St-Zip: 6653 AG DEEST, NL 00000 NL

Title: S () Delete
Name: ROBERTSEN VAN TOOR, ANNELIES J
Address: VRIEZEWEG 47A
City-St-Zip: 6653 AG DEEST, NL 00000 NL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLEM ROBERTSEN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date