

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40517

Entity Name: RODER USA, INC.

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

1954 N 30TH ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1954 N 30TH ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 86-0651392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAAK, ROBERT
1954 N 30TH ROAD
HOLLYWOOD, FL 33021 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: KRAAK, ROBERT
Address: 1954 N 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST () Delete
Name: TARTARO, ALEX
Address: 1954 N 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPO () Delete
Name: MARSOLEK, LON
Address: 1954 N 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR () Delete
Name: MARTIN, CHRIS
Address: 1954 N 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR () Delete
Name: HAMILTON, MURRAY
Address: 1954 N 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: KRAAK, ROBERT
Address: 1954 N 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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: ROBERT KRAAK

PRES

02/11/2006

Electronic Signature of Signing Officer or Director

Date