

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035978

FILED  
Mar 31, 2006  
Secretary of State

Entity Name: BEYOND SUCCESS (USA) CO., INC.

## Current Principal Place of Business:

19677 HAMPTON DRIVE  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

19677 HAMPTON DRIVE  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 13-4275667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAN, BENJAMIN  
19677 HAMPTON DRIVE  
BOCA RATON, FL 33434 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: D ( ) Delete  
Name: TAN, BENJAMIN  
Address: 19677 HAMPTON DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: MAPHOL, SOMKIAT  
Address: 4/35 LOVEABLE WEDDING STUDIO BLDG  
City-St-Zip: BANGNA BANGKOK 10260THAILAND,

Title: D ( ) Delete  
Name: NAIYACHOL, NATCHA  
Address: 1/41 AREESAMPAN 3 PHAHOLYOTHIN ROAD  
City-St-Zip: PHAYATHAI BANGKOK 10400,

Title: D ( ) Delete  
Name: TANE, CHARCKRISH  
Address: 99/24-25 SEEHABURANKIJ ROAD  
City-St-Zip: MINBURI BANGKOK 10320,

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: FERNANDEZ, PETER A SR  
Address: 19677 HAMPTON DRIVE  
City-St-Zip: BOCA RATON, FL 33434

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: BENJAMIN A. TAN

D

03/31/2006

Electronic Signature of Signing Officer or Director

Date