

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005557

Entity Name: CIL US, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

29111 BUCHANAN DRIVE
BAY VILLAGE, OH 44140

New Principal Place of Business:

Current Mailing Address:

MICHAEL SPECHT ,CPA
420 LEXINGTON AVE #2150
NEW YORK, NY 10170

New Mailing Address:

FEI Number: 13-4194392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 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: PCD () Delete
Name: CAMUS, CYRIL
Address: LAGITE ST. LAURENT DE COGNAL
City-St-Zip: CHERAC FRANCE, FR BP01 1761

Title: S () Delete
Name: RICHARDSON, BRIAN
Address: 1 THE PROMENADE HULLBRIDGE
City-St-Zip: ESSEX ENGLAND, UK 55-56F

Title: TD () Delete
Name: FORTIN, LAURENT
Address: 29111 BUCHANAN DRIVE
City-St-Zip: BAY VILLAGE, OH 44140

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:

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: LAURENT FORTIN

TD

04/27/2006

Electronic Signature of Signing Officer or Director

Date