

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90120 034 ***150.00

DOCUMENT # F02000000550 1. Entity Name EXPERDENT CONSULTANTS (U.S.A.), INC.					
Principal Place of Business 1801 EAST CABRILLO BLVD SANTA BARBARA, CA 93108			Mailing Address 1801 EAST CABRILLO BLVD SANTA BARBARA, CA 93108		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-3235270	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY				Name	
1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)	
TALLAHASSEE, FL 32301				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD MANJI, IMTIAZ 10334 152 A STREET, STE 201 SURREY, BC,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD WYSEL, GLEN 1540 BOLERO DRIVE MONTECITO, CA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DONGIEUX JR, GENE L 721 SAND POINT RD CARPINTERIA, CA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RICHSITE, HOWARD M 366 SHEFFIELD DRIVE MONTECITO, CA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
SEE ATTACHED FOR CHANGES					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date				Daytime Phone #	

ATTACHMENT

FD2006000550

EXPERDENT CONSULTANTS (U.S.A.), INC.
OFFICERS AND DIRECTORS

40005117

Directors:

Imtiaz Manji (Chief Executive Officer and Secretary)
6991 Marguerite Street
Vancouver, B.C. V6P 5G1
Canada

Gene Dongieux (Executive Vice President)
721 Sandpoint Road
Carpinteria, CA 93013

Howard M. Rochestie (Treasurer)
366 Sheffield Drive
Montecito, CA 93108

Glen Wysel (Executive Vice President)
P.O. Box 218
Summerland, CA 93067

President:

David Barton
14343 N. Frank Lloyd Wright, Unit 1015
Scottsdale, AZ 85260