

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004874

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: JAUCH QUARTZ AMERICA INC.

## Current Principal Place of Business:

2800 AURORA ROAD  
SUITE F  
MELBOURNE, FL 32935

## New Principal Place of Business:

## Current Mailing Address:

2800 AURORA ROAD  
SUITE F  
MELBOURNE, FL 32935

## New Mailing Address:

FEI Number: 82-0559552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BOULEVARD, STE 508  
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: JAUCH, THOMAS  
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN  
City-St-Zip: GERMANY,

Title: P ( ) Delete  
Name: FORGACS, NANDOR  
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN  
City-St-Zip: GERMANY,

Title: S ( ) Delete  
Name: SCHWENK, CHRISTIAN  
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN  
City-St-Zip: GERMANY,

Title: T ( ) Delete  
Name: TRAUTWEIN, HELMUT  
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN  
City-St-Zip: GERMANY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: JAUCH, THOMAS  
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN  
City-St-Zip: GERMANY, BW 78054

Title: P (X) Change ( ) Addition  
Name: FORGACS, NANDOR  
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN  
City-St-Zip: GERMANY, BW 78054

Title: S (X) Change ( ) Addition  
Name: SCHWENK, CHRISTIAN  
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN  
City-St-Zip: GERMANY, BW 78054

Title: T (X) Change ( ) Addition  
Name: DOUTHWAITE, BOB  
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN  
City-St-Zip: GERMANY, BW 78054

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: CHRISTIAN SCHWENK

V

07/13/2006

Electronic Signature of Signing Officer or Director

Date