

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002097

FILED
Feb 02, 2006
Secretary of State

Entity Name: DRAC SYSTEMS (USA) CORP.

Current Principal Place of Business:

3425 AMACA CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

3423 AMACA CIRCLE
ORLANDO, FL 32837 US

Current Mailing Address:

2542 MCTAVISH STREET
REGINA, SASKATCHEWAN CANADA
S4S 0K8, XX

New Mailing Address:

3423 AMACA CIRCLE
ORLANDO, FL 32837 US

FEI Number: 33-1088339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221 E.
PALM BEACH GARDENS, FL 33410 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: DP () Delete
Name: BEAUDRY, DUANE RICHARD
Address: 2542 MCTAVISH STREET
City-St-Zip: S4S OKS, CANADA,

Title: DST () Delete
Name: BEAUDRY, KIMBERLEY D
Address: 2542 MCTAVISH STREET
City-St-Zip: S4S OKS, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEAUDRY, DUANE R
Address: 3423 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: DVST (X) Change () Addition
Name: BEAUDRY, KIMBERLEY D
Address: 3423 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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: KIMBERLEY BEAUDRY

DVST

02/02/2006

Electronic Signature of Signing Officer or Director

Date