2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001414

Entity Name: DE WEIDE BLIK CORPORATION (NV)

FILED Apr 28, 2006 Secretary of State

DREVENDAAL A 2860 SINT KATELIJNE WAVER DREVENDAAL A 2860 SINT KATELIJNE WAVER SINT KATELIJNE WAVE, AN BELGIUM XX BELGIUM,

Current Mailing Address: New Mailing Address:

DREVENDAAL A 2860 SINT KATELIJNE WAVER DREVENDAAL A 2860 SINT KATELIJNE WAVER BELGIUM, XX SINT KATELIJNE WAVER, AN BELGIUM XX

FEI Number: 04-5237082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, CHRISTINE 1991 74TH AVENUE VERO BEACH, FL 32966

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:

US

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DEPREZ, HEIN DEPREZ, HEIN Name: Name: NIEVWE BAAN 86 NIEVWE BAAN 86 Address: Address:

City-St-Zip: 9111 BELSELE BELGIUM, City-St-Zip: 9111 BELSELE, AN BELGIUM XX

Title: (X) Change () Addition Title: () Delete

VAN DE VYVERE. PHILIPPE Name: VAN DE VYVERE. PHILIPPE Name:

9921 VINDERHOUTE KASTEELLAAN 44 9921 VINDERHOUTE KASTEELLAAN 44 Address: Address: BELGIUM, VINDERHOUTE, AB BELGIUM XX

City-St-Zip: City-St-Zip:

Title: Title: () Delete ST (X) Change () Addition

AELVOET, ERIC AELVOET, ERIC Name: Name:

KUIPERSSTRAAT 11 1880 NIEUWENRODE KUIPERSSTRAAT 11 1880 NIEUWENRODE Address: Address:

City-St-Zip: BELGIUM, City-St-Zip: NIEUWENRODE, AN BELGIUM XX

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: ERIC AELVOET MR 04/28/2006