

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002147

FILED
Mar 26, 2006
Secretary of State

Entity Name: FLASH INTERNATIONAL HUMAN RESOURCES USA, INC.

Current Principal Place of Business:

781 MARSEILLE DR. #F
INDIALANTIC, FL 32903

New Principal Place of Business:

100 RIALTO PLACE
SUITE 757
MELBOURNE, FL 32901

Current Mailing Address:

781 MARSEILLE DR. #F
INDIALANTIC, FL 32903

New Mailing Address:

100 RIALTO PLACE
SUITE 757
MELBOURNE, FL 32901

FEI Number: 20-0314965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

GARCIA, CHARMAINE C
100 RIALTO PLACE
SUITE 757
MELBOURNE, FL 32901 US

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: CHARMAINE GARCIA

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: GARCIA, CHARMAINE
Address: 781 MARSEILLE DR. #F
City-St-Zip: INDIALANTIC, FL 32903

Title: SVC () Delete
Name: CHUA, GLENN T
Address: 781 MARSEILLE DR. #F
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: GARCIA, CHARMAINE
Address: 100 RIALTO PLACE, SUITE 757
City-St-Zip: MELBOURNE, FL 32901

Title: SVC (X) Change () Addition
Name: CHUA, GLENN T
Address: 100 RIALTO PLACE, SUITE 757
City-St-Zip: MELBOURNE, FL 32901

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: GLENN CHUA

SVC

03/26/2006

Electronic Signature of Signing Officer or Director

Date