

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003357

FILED
Apr 17, 2006
Secretary of State

Entity Name: INTERFACE21 INC.

Current Principal Place of Business:

4655 LITTLE GREY LANE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4655 LITTLE GREY LANE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

P.O. BOX 121573
WEST MELBOURNE, FL 32904

New Mailing Address:

P.O. BOX 121573
WEST MELBOURNE, FL 329121573 US

FEI Number: 59-3805332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, KEITH
4655 LITTLE GREY LANE
WEST MELBOURNE, FL 32904 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: CD () Delete
Name: SAMPALEANU, COLIN
Address: 3 LAWNVIEW DRIVE
City-St-Zip: NORTH YORK ONTARIO CANADA,

Title: D () Delete
Name: DONALD, KEITH
Address: 4655 LITTLE GREY LANE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAMPALEANU, COLIN
Address: 3 LAWNVIEW DRIVE
City-St-Zip: NORTH YORK, ON M2N 5J9 CA

Title: COO (X) Change () Addition
Name: DONALD, KEITH
Address: 4655 LITTLE GREY LANE
City-St-Zip: WEST MELBOURNE, FL 32904 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: COLIN SAMPALEANU

CEO

04/17/2006

Electronic Signature of Signing Officer or Director

Date