

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006999

FILED  
Mar 10, 2006  
Secretary of State

Entity Name: ORIGEN USA INC.

**Current Principal Place of Business:**

2871 OAK AVE.  
C/O TURKEL SCHAPS, INC.  
COCONUT GROVE, FL 331335207

**New Principal Place of Business:**

**Current Mailing Address:**

2871 OAK AVE.  
C/O TURKEL SCHAPS, INC.  
COCONUT GROVE, FL 331335207

**New Mailing Address:**

FEI Number: 20-3879271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CS      ( ) Delete  
Name: TURKEL, BRUCE  
Address: 2871 OAK AVE.  
City-St-Zip: COCONUT GROVE, FL 331335207

Title: PD      ( ) Delete  
Name: SCHAPS, ROBERTO S  
Address: 2871 OAK AVE.  
City-St-Zip: COCONUT GROVE, FL 331335207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO S. SCHAPS

PRES

03/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date