

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002517

Entity Name: VORWERK USA, INC.

FILED  
Apr 22, 2006  
Secretary of State

## Current Principal Place of Business:

3575 WEST LAKE MARY BOULEVARD  
BUILDING 2, SUITE 107  
LAKE MARY, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

3575 WEST LAKE MARY BOULEVARD  
BUILDING 2, SUITE 107  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number: 59-3311064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PTD ( ) Delete  
Name: SARRAZIN, JOCHEN  
Address: 185 WAYMONT DRIVE  
City-St-Zip: LAKE MARY, FL 32746 US

Title: SD ( ) Delete  
Name: BIONDO, P R  
Address: 1089 CROSS CUT WAY  
City-St-Zip: LONGWOOD, FL 32750 US

Title: D ( ) Delete  
Name: SCHWANITZ, ACHIM  
Address: 185 WAYMONT DRIVE  
City-St-Zip: LAKE MARY, FL 32746 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SARRAZIN, JOCHEN  
Address: 3575 W. LAKE MARY BLVD  
City-St-Zip: LAKE MARY, FL 32746 US

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

Title: D (X) Change ( ) Addition  
Name: SCHWANITZ, ACHIM  
Address: 3575 W. LAKE MARY BLVD  
City-St-Zip: LAKE MARY, FL 32746 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: P. RICHARD BIONDO

SEC

04/22/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date