

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001604

Entity Name: TERMI-MESH USA INC.

FILED  
Jul 12, 2006  
Secretary of State

## Current Principal Place of Business:

48 CENTURY RD  
MALAGA, AU 6090

## New Principal Place of Business:

## Current Mailing Address:

101 E KENNEDY BLVD  
STE 2800  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 58-2382204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

YADLEY, GREGORY C  
101 E. KENNEDY BLVD., STE 2800  
TAMPA, FL 33602      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: PD ( ) Delete  
Name: TOUTOUNTZIS, VASILIOS  
Address: 72 SEAWARD LOOP  
City-St-Zip: SORRENTO, WA 6020

Title: CD ( ) Delete  
Name: TANIKAWA, HIDEAKI  
Address: 48 CENTURY ROAD  
City-St-Zip: MALAGA, WA 6090

Title: STD ( ) Delete  
Name: MATSUKI, YOSHIO  
Address: 6-15 HIGASHI YAMA-CHO KOYDEN  
City-St-Zip: NISHINOMIYA, JA

Title: AS ( ) Delete  
Name: YADLEY, GREGORY C  
Address: 101 E KENNEDY BLVD., STE 2800  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VASILIOS TOUTOUNTZIS

PD

07/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date