

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90011 027 ***150.00

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Entity Name
OS AMERICAS INC.



Principal Place of Business
3501 JAMBOREE RD
SUITE 200
NEWPORT BEACH, CA 92660 US

Mailing Address
3501 JAMBOREE RD
SUITE 200
NEWPORT BEACH, CA 92660 US

60009298



2. Principal Place of Business
3500 Hyland Ave

3. Mailing Address
3500 Hyland Ave

Suite, Apt. #, etc.

01192006 Chg-P CR2E034 (11/05)

City & State
Costa Mesa CA

Zip
92626

Country
US

4. FEI Number
33-0734012

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSD
PELED, ABRAHAM
1 HEATHROW BLVD, 286 BATH RD, W DRAYTON
MIDDLESEX UB7 0QD ENGLAND, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CFO
GERSH, ALEX
1 HEATHROW BLVD, 286 BATH RD, W DRAYTON
MIDDLESEX UB7 0QD ENGLAND, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD
MEDLOCK, RICHARD
1 HEATHROW BLVD, 286 BATH RD, W DRAYTON
MIDDLESEX UB7 0QD ENGLAND, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
FISSE, JON
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SISKIND, ARTHUR M
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
WORKMAN, JOHN L
3501 JAMBOREE RD., SUITE 200
NEWPORT BEACH, CA 92660 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Controller
NIMRET PUREWAL
3500 Hyland Ave.
Costa Mesa, CA 92626 ☐ Change ☒ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-06

Date

Daytime Phone #