


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 30, 2006 8:00 am**  
**Secretary of State**

05-30-2006 90040 044 \*\*\*550.00

<b>DOCUMENT # F99000006223</b>							
1. Entity Name CAGIVA U.S.A., INC.							
Principal Place of Business 2300 MARYLAND ROAD WILLOW GROVE, PA 19090			Mailing Address 2300 MARYLAND ROAD WILLOW GROVE, PA 19090				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 23-2935521			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
<b>FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	CASTIGLIONI, CLAUDIO		NAME				
STREET ADDRESS	VIA MONTELLO 112, VARESE		STREET ADDRESS				
CITY-ST-ZIP	ITALY 21100,		CITY-ST-ZIP				
TITLE	VVC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	FERRACCI, ERALDO		NAME				
STREET ADDRESS	1372 EDGEWOOD AVENUE		STREET ADDRESS				
CITY-ST-ZIP	ROSLYN, PA 19001		CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	VALENTI, EUGENIO		NAME				
STREET ADDRESS	VIA MONCUCCO 22, VARESE		STREET ADDRESS				
CITY-ST-ZIP	ITALY 21100,		CITY-ST-ZIP				
TITLE	TC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	FERRACCI, LAWRENCE		NAME				
STREET ADDRESS	1235 COUSHOCKEN STATE ROAD		STREET ADDRESS				
CITY-ST-ZIP	GLADWYNE, PA 19035		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
12. 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.							
<b>SIGNATURE:</b> _____			Date _____ Daytime Phone # _____				
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							

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# F99000006223

Florida Department of State Division of Corporations  
**ATTACHMENT**  
 Corporations Online  
 www.sunbiz.org Public Inquiry

Foreign Profit

CAGIVA U.S.A., INC.

PRINCIPAL ADDRESS  
 2300 MARYLAND ROAD  
 WILLOW GROVE PA 19090  
 Changed 05/01/2001

MAILING ADDRESS  
 2300 MARYLAND ROAD  
 WILLOW GROVE PA 19090  
 Changed 05/01/2001

<b>Document Number</b> F99000006223	<b>FEI Number</b> 232935521	<b>Date Filed</b> 12/02/1999
<b>State</b> DE	<b>Status</b> ACTIVE	<b>Effective Date</b> NONE
<b>Last Event</b> REINSTATEMENT	<b>Event Date Filed</b> 09/28/2000	<b>Event Effective Date</b> NONE

Registered Agent

Name & Address
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

Officer/Director Detail

Name & Address	Title
CASTIGLIONI, CLAUDIO VIA MONTELLO 112, VARESE  ITALY 21100	P
FERRACCI, ERALDO 1372 EDGEWOOD AVENUE  ROSLYN PA 19001	VVC
VALENTI, EUGENIO VIA MONCUCCO 22, VARESE  ITALY 21100	S
FERRACCI, LAWRENCE 1235 COUSHOHOCKEN STATE ROAD	



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### Annual Reports

Report Year	Filed Date
2003	06/16/2003
2004	07/06/2004
2005	03/11/2005

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- [04/11/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
- [05/01/2001 -- ANN REP/UNIFORM BUS REP](#)
- [09/28/2000 -- REINSTATEMENT](#)
- [12/02/1999 -- Foreign Profit](#)

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