

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27428

FILED  
Feb 14, 2006  
Secretary of State

Entity Name: PRO-MA SYSTEMS (U.S.A.), INC.

## Current Principal Place of Business:

579 W SPRINGTREE WAY  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

211 LOURDAN CT  
DEBARY, FL 32713 US

## Current Mailing Address:

579 W SPRINGTREE WAY  
LAKE MARY, FL 32746 US

## New Mailing Address:

950760  
LAKE MARY, FL 32795 US

FEI Number: 59-2895735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGES, GEORGE  
250 S CR 427  
STE 116  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

RUMLEY, GENE  
211 LOURDAN CT  
DEBARY, FL 32713 US

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: E. GENE RUMLEY

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FITTLER, VAL,  
Address: 579 W. SPRINGTREE WAY  
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete  
Name: FITTLER, SANDRA,  
Address: 579 W. SPRINGTREE WAY  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FITTLER, VAL,  
Address: 211 LOURDAN CT  
City-St-Zip: DEBARY, FL 32713

Title: D (X) Change ( ) Addition  
Name: FITTLER, SANDRA,  
Address: 211 LOURDAN CT  
City-St-Zip: DEBARY, FL 32713

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: E. GENE RUMLEY

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02/14/2006

Electronic Signature of Signing Officer or Director

Date