2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 08:00 AM **Secretary of State DOCUMENT # P00000014067** P & A GROUP U.S.A., INC. Principal Place of Business Mailing Address **5252 S. DALE MABRY BOULEVARD** 5252 S, DALE MABRY BOULEVARD TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (11/05) 02262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3630161 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THAMBUNDIT, AMNUAY DO NOT WRITE 5252 S. DALE MABRY BOULEVARD TAMPA, FL 33611 IN THIS SPACE 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 UNIO if applicable. DATE DIGITE. Repistered Agent signature required when reinstating) 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PVST TITLE THAMBUNDIT, AMNUAY NAME STITEET ADDITESS 5252 S. DALE MABRY BOULEVARD CITY-ST-ZIP TAMPA, FL 33611 me U00000454**392** 03/15/06-80013-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE MARKE STREET ADDRESS CITY-ST-DP TITLE MALKE STREET ADDRESS CTTT-ST-237 BILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the examptions 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 807, 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.

THAMBUNDIT

AMNURY

SIGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

3/1/06

(813) 837 - 1793

FILED