2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000031215

1. Entity Name

STYLE-TECH U.S.A., INC.



FILED Mar 30, 2006 08:00 AM Secretary of State

Principal Place of Business

2921 NW 28TH WAY OAKLAND PARK, FL 33311 Mailing Address .

700 EAST DANIA BEACH BLVD., SUITE 202 DANIA, FL 33004

DO NOT WRITE IN THIS SPACE

01102006 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For

4. FEI Number 65-0983097

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional -- Fee Required

6. Name and Address of Current Registered Agent
NATIONAL CORPORATE RESEARCH, LTD., INC.

515 E. PARK AVE. TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

						the second second
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 Trust Fund Contribution.			eing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D POULIN, CLAUDE 490 8TH STREET, ST-PROSPER, BE (QUEBEC) CANADA, GOM 1YO,	AUCE SUD			U000004862 - 04/13/06-8002	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					· <u></u>	<u>.</u> .
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information redirected on this report or supplemental report is true and accurate and that my signature shall have the same local affect as if medicated on this report or supplemental report is true and accurate and that my signature shall have the same local affect as if medicated as as if						

Thereby early that the information supplied with this filling does not quality for the examptions contained in Chapter 119, Florida Statutes, I turther 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 a 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 the empowered.

SIGNATURE:

NATURE AND TIPPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.15.06

9346581092

Daytime Phone #