

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033543

Entity Name: PARANDA USA, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

113 HANGING MOSS RD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 623174
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-3638790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEENEN, PETRUS C
113 HANGING MOSS DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEENEN, PETRUS C
Address: 113 HANGING MOSS DR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEENEN, PETRUS C
Address: 113 HANGING MOSS DR.
City-St-Zip: OVIEDO, FL 32765

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: PETRUS LEENEN

DIR

01/25/2006

Electronic Signature of Signing Officer or Director

Date