

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041514

Entity Name: PROCTOR USA, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

1355 W PALMETTO PARK ROAD  
#167  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

1355 W PALMETTO PARK ROAD  
#167  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-1002141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESME, JAIME R  
7856 MONARCH COURT  
DELRAY BEACH, FL 33446 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: PD ( ) Delete  
Name: LESME, JAIME R  
Address: 7856 MONARCH COURT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD ( ) Delete  
Name: LESME, JAIME RAMIRO  
Address: 7856 MONARCH COURT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP ( ) Delete  
Name: LESME, LUIS FELIPE  
Address: 7856 MONARCH COURT  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: LESME, LUIS FELIPE  
Address: 7856 MONARCH COURT  
City-St-Zip: DELRAY BEACH, FL 33446

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: JAIME R LESME

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date