2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR

Secretary of State DOCUMENT # P00000063276 1. Entity Name 01-17-2006 90229 019 ***150.00 CCSI USA, INC. Principal Place of Business Mailing Address 601 N. CONGRESS AVE., STE 431 601 N. CONGRESS AVE., STE 431 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1020340 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COURCHENE, GILLES SR Street Address (P.O. Box Number is Not Acceptable) 601 N. CONGRESS AVE., STE 431 DELRAY BEACH, FL 33445 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change : ☐ Addition COURCHENE, GILLES SE. COURCHENE, GIL MAKE NAME 601 N. CONGRESS AVE., STE 431 STREET ADDRESS 10282 BUENA VENTURA DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33498** CITY-ST-ZIP 33445 DELRAY BEACH, FL TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-77P TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-St-ZP City-St-7iP Delete TITLE TITI F Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST- 7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-51-ZIP 12. I hereby certify that the information supplied with this Jiling does not qualify for the exemptions 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 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-like empowered. SIGNATURE:

FILED

Jan 17, 2006 8:00 am