

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089316

Entity Name: V4 (USA), INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

1516 E COLONIAL DR.
#304
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1516 E COLONIAL DR.
#304
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 05-0562512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, D. VENKAT
266 WILSHIRE BLVD., SUITE 127
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

REDDY, D. VENKAT
4325 ENRIGHT COURT
WINTER PARK, FLORIDA, FL 32792 US

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: VENKATREDDY S. DURGEMPUDI

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REDDY, D. VENKAT
Address: 266 WILSHIRE BLVD., SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: STD () Delete
Name: VIJAYALKSHMI, A.
Address: 266 WILSHIRE BLVD., SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REDDY, D. VENKAT
Address: 4325 ENRIGHT COURT
City-St-Zip: WINTER PARK, FL 32792

Title: STD (X) Change () Addition
Name: VIJAYALKSHMI, A.
Address: 4325 ENRIGHT COURT
City-St-Zip: WINTER PARK, FL 32792

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: VENKATREDDY S. DURGEMPUDI

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date