

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118027

FILED
Apr 14, 2006
Secretary of State

Entity Name: SILICON POWER USA CORP.

Current Principal Place of Business:

9032 N.W. 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9032 N.W. 12TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0014142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, GASPAR
9032 N.W. 12TH STREET
MIAMI, FL 33172 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: FUJITA, DANIEL
Address: 1627 BRICKELL AVE., SUITE 1006
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL FUJITA

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date