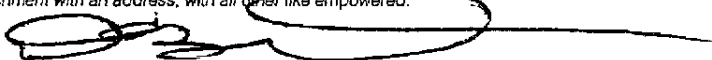


FILED
Apr 06, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000094675 1. Entity Name THE NINJA CORPORATION USA				Secretary of State	
Principal Place of Business 999 VANDERBILT BEACH RD 601 NAPLES, FL 34108		Mailing Address 999 VANDERBILT BEACH RD 601 NAPLES, FL 34108			
DO NOT WRITE IN THIS SPACE				01172006 No Chg-P CR2E034 (11/05)	
				4. FEI Number 81-0581480	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIAMSON, KYLE N 999 VANDERBILT BEACH RD STE 601 NAPLES, FL 34108				DO NOT WRITE IN THIS SPACE	
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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAXTER, DEE ST MICHAELS INDUSTRIAL ESTATE/TOPAZ HOUSE WIDNESS CHESHIRE, WA8 8TL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRERETON, ANTHONY ST MICHAELS INDUSTRIAL ESTATE/TOPAZ HOUSE WIDNESS CHESHIRE, WA8 8TL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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: 				3-31-06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	