

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121182

Entity Name: OPENFIELD US, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

115 EAST LYMAN AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

115 EAST LYMAN AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 55-0814798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZIERE, PATRICIA
115 EAST LYMAN AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HAZIERE, PATRICIA
115 EAST LYMAN AVE
WINTER PARK, FL 32789 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAZIERE, PATRICIA
Address: 115 EAST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BERTHOME, SYLVIE
Address: 896 N. LAKE CLAIRE CIR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAZIERE, PATRICIA
Address: 115 EAST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: BERTHOME, SYLVIE
Address: 115 EAST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

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: SYLVIE BERTHOME

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date