

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129454

Entity Name: DNA USA CORP.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

5760 NW 122ND TERRACE
CORAL SPRINGS, FL 330764022 US

New Principal Place of Business:

Current Mailing Address:

5760 NW 122ND TERRACE
CORAL SPRINGS, FL 330764022 US

New Mailing Address:

FEI Number: 33-1032867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL E JR.
9500 S. DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WAHNER, XAVIER J SR
1700 SOUTH DIXIE HIGHWAY
ROYAL PALM TOWER 1
BOCA RATON, FL 33432 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: XAVIER WAHNER

05/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINTO, JOEL G
Address: 5760 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 330764022 US

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: JOEL G PINTO

PSD

05/26/2006

Electronic Signature of Signing Officer or Director

Date