

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056111

Entity Name: PKF USA, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

190 N TESSIER DR
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

190 N TESSIER DR
SAINT PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 41-2097398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD, STE 1700
TAMPA, FL 33602 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: D () Delete
Name: PING, YAN
Address: 1002 B TOWER JIANWAI SOHO 39 DONGSAN
City-St-Zip: BEIJING CHINA, 1000022

Title: D () Delete
Name: PAPERIOWSKI, DAVID
Address: UNIT 2 DEVASHIRE BUSINESS PARK
City-St-Zip: BOREHAMWOOD HEETFERSHIRE, UK WDLILT UK

Title: D () Delete
Name: FERDI, SUJANTO
Address: UNIT 2 DEVASHIRE BUSINESS PARK
City-St-Zip: BOREHAMWOOD HEETFERSHIRE, UK WDLILT UK

Title: D () Delete
Name: BIRCH, CYNTHIA
Address: 190 N TESSIER DR
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CYNTHIA BIRCH

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date