## 2006 FOR PROFIT CORPORATION

## Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000067184 04-24-2006 90357 041 \*\*\*150.00 1. Entity Name ITERA USA, INC. Principal Place of Business Mailing Address 9995 GATE PARKWAY N. 9995 GATE PARKWAY N. SUITE 400 SUITE 400 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 02152006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For 20-0049177 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAX CO. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET **SUITE 3300** JACKSONVILLE, FL 32202 Zip Code FL 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 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **₩**D TITLE Celete TITLE Change Addition nick Kavalieros MARAL KAVÁLIÈROS, THEODOROS I NAME 9995 GATE Parkway N. Ste 400 STREET ADDRESS 9995 GATE PARKWAY N., STE 400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP JACKSONVILLE, FL 32246 VPD · Chairman, BOD TITLE ☐ Delete TITLE Addition CHATTIN, WILLIAM E NAME NAME Igor Makarov STREET ADDRESS 9995.GATE PARKWAY N., STE 400 STREET ADDRESS 9995 GATE PARKWAY N. STE 400 JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY - ST - 7IP JACK SONVILE, FL 32246 VPD 📶 ☐ Delete TITLE Assist. Sect. FINKER, LAZAR S NAME NAME Lisa Kavaliens 9995 GATE Parkway N. Ste 400 Jack Sonville, FL 32246 STREET ADDRESS 9995 GATE PARKWAY N., STE 400 STREET ADDRESS CITY ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP Q. Ravalieros Theodoros T. 9995 Gate Park way N, Ste. 408 POČE HILE Delete TITLE FRENKEL, RAISSA M NAME NAME STREET ADORESS 9995 GATE PARKWAY N., STE 400 STREET ADDRESS CITY ST ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KOEGLER, STEVEN C NAME NAME STREET ADDRESS 9995 GATE PARKWAY N., STE 400 STREET ADDRESS

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 ruce 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 pline like empowered.

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE: \ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

JACKSONVILLE, FL 32246

9995 GATE PARKWAY N. STE 400

SISSELMAN, STEVEN M

JACKSONVILLE, FL 32246

CITY-ST-ZIP

STREET ADDRESS

CITY ST ZIP

TITLE

3/9/06 904-996-8800

Change

☐ Addition