

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068625

Entity Name: VOLLERS CORSETS USA, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4864 WANDERING PINES TRAIL NORTH
JACKSONVILLE, FL 32258

New Principal Place of Business:

725 TORIA LN
ST AUGUSTINE, FL 32095

Current Mailing Address:

4864 WANDERING PINES TRAIL NORTH
JACKSONVILLE, FL 32258

New Mailing Address:

725 TORIA LN
ST AUGUSTINE, FL 32095

FEI Number: 81-0617209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
4429 CR 218 WEST
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PAVAO, AMY E
725 TORIA LN
ST AUGUSTINE, FL 32095 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: AMY E PAVAO

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAVAO, AMY
Address: 4864 WANDERING PINES TRAIL NORTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: DV () Delete
Name: PAVAO, SCOTT
Address: 4864 WANDERING PINES TRAIL NORTH
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAVAO, AMY E
Address: 725 TORIA LN
City-St-Zip: ST AUGUSTINE, FL 32095

Title: DV (X) Change () Addition
Name: PAVAO, SCOTT
Address: 725 TORIA LN
City-St-Zip: ST AUGUSTINE, FL 32095

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: AMY E PAVAO

DP

01/17/2006

Electronic Signature of Signing Officer or Director

Date