

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077305

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: MARGO ENTERPRISE OF USA, INC

## Current Principal Place of Business:

21 OLD KINGS RD., N.,  
SUITE B-208  
PALM COAST, FL 32137

## New Principal Place of Business:

63 WOODHAVEN DRIVE  
PALM COAST, FL 32164

## Current Mailing Address:

21 OLD KINGS RD., N.,  
SUITE B-208  
PALM COAST, FL 32137

## New Mailing Address:

P. O. BOX353382  
PALM COAST, FL 32135

FEI Number: 55-0841025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPIN, BORIS  
21 OLD KINGS RD., N.,  
SUITE B-208  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

LAPIN, BORIS  
63 WOODHAVEN DRIVE  
PALM COAST, FL 32164 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAPIN, BORIS  
Address: 87 WOODHAVEN DRIVE  
City-St-Zip: PALM COAST, FL 32164

Title: V ( ) Delete  
Name: LAPIN, MARGARITA  
Address: 87 WOODHAVEN DRIVE  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAPIN, BORIS  
Address: 63 WOODHAVEN DRIVE  
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change ( ) Addition  
Name: LAPIN, MARGARITA  
Address: 63 WOODHAVEN DRIVE  
City-St-Zip: PALM COAST, FL 32164

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: BORIS LAPIN

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date