

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091235

Entity Name: TECHNO COOP USA INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

233 N FEDERAL HWY #39
DANIA BEACH, FL 33004

New Principal Place of Business:

1324 N. FEDERAL HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

1321 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 56-2388584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N FEDERAL HWY
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KISS, JOZSEF L
1321 N FEDERAL HWY
HOLLYWOOD, FL 33020 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: JOZSEF L. KISS

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HUSZAR, IMRE
Address: 233 N FEDERAL HWY #39
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: KOMAROMI, DR. ATTILA
Address: 233 N FEDERAL HWY #39
City-St-Zip: DANIA BEACH, FL 33004

Title: S () Delete
Name: VARGA, DR. MIKLOS
Address: 233 N FEDERAL HWY #39
City-St-Zip: DANIA BEACH, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSZAR, IMRE
Address: 1324 N. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: HUSZAR, ANDRAS D
Address: 1324 N. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: VARGA, DR. MIKLOS
Address: 1324 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Change (X) Addition
Name: KOMAROMI, DR. ATTILA
Address: 1324 N. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: IMRE HUSZAR

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date