2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P03000107619** 03-20-2006 90015 040 ***150.00 1. Entity Name JUPITER USA, INC. Principal Place of Business Mailing Address 545-7 DELANEY AVE. 545-7 DELANEY AVE. ORLANDO, FL 32801 ORLANDO, FL 32801 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Cha-P CR2E034 (11/05) City & State City & State Applied For 4. FFI Number 20-0300671 Not Applicable 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 Urban & Thier, P.A. THIER, CARL C Street Address (P.O. Box Number is Not Acceptable) 7485 LAKE MARSHA DRIVE ORLANDO, FL 32819 545 Delaney Avenue, Bldg. 7 Zip Code 32801 Orlando 8. The above named entity subposs his 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Defete TITLE ☐ Change ☐ Addition THIER, CARL C NAME NAME STREET ADDRESS 7485 LAKE MARSHA DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition DUEREN, WOLFGANG NAME NAME 545-7 DELANEY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-7IP ☐ Delete THE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or fustee 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 other like empowered.

03/13/2006

FILED Mar 20, 2006 8:00 am