

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90226 001 ***300.00

DOCUMENT # P03000115049

1. Entity Name
EP3 SYSTEMS INC.



Principal Place of Business
3061 SW 47 ST
FT LAUDERDALE, FL 33312

Mailing Address
3061 SW 47 ST
FT LAUDERDALE, FL 33312

66015733



05022006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
83-0372695

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

ROMANIELLO, ANTHONY
3061 SW 47 ST
FT LAUDERDALE, FL 33312

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
ROMANIELLO, ANTHONY MR
3061 SW 47 ST
FORT LAUDERDALE, FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 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 other like empowered.

SIGNATURE:

Charles M. Diveto, Jr., CPA, PA

7425 N.W. 4th Street

Plantation, Florida 33317

5/2/06 954-321-6300

Date

Daytime Phone #

ATTACHMENT



6605733
#P03000115049

CHARLES M. DIVETO, JR. P.A.
CERTIFIED PUBLIC ACCOUNTANT

May 2, 2006

To whom it may concern,

Attached is check # 1876 for \$300.00, it is for the following companies:

1. EP3 Systems, Inc.	\$150.00
2. Yasaka USA, Inc.	\$150.00