

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121955

Entity Name: LIQUID ENERGY U.S.A. INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

7543 BERKSHIRE PINES DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

7543 BERKSHIRE PINES DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-0346427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAAB, ROMAN
7543 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ZIERHUT, KATJA B
7543 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 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: KATJA ZIERHUT

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZEN, FRANK
Address: 9360 MARINO CIR
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIERHUT, KATJA B
Address: 7543 BERKSHIRE PINES DRIVE
City-St-Zip: NAPLES, FL 34104

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: KATJA ZIERHUT

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date