

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90169 001 ***150.00

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1. Entity Name
INTEGRATED FINANCIAL SOLUTIONS U.S. A., INC.



40078300

Principal Place of Business
4978 CEDAR OAK WAY
SARASOTA, FL 34233

Mailing Address
4978 CEDAR OAK WAY
SARASOTA, FL 34233

2. Principal Place of Business
5103 Ocean Blvd
Suite, Apt. #, etc.

3. Mailing Address
6115 39th Court East
Suite, Apt. #, etc.



04062006 Chg-P CR2E034 (11/05)

City & State
SARASOTA, FL
Zip
34242

City & State
BRADENTON, FL
Zip
34203

4. FFI Number 45-0528191
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

DA SILVA, LEO P
4978 CEDAR OAK WAY
SARASOTA, FL 34233

7. Name and Address of New Registered Agent

Name
DA SILVA, LEO P.
Street Address (P.O. Box Number is Not Acceptable)
6115 39th Court East
City
BRADENTON FL Zip Code
34203

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 Leo Da Silva DATE 4/6/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP
NAME DA SILVA, CARMEN ☐ Delete
STREET ADDRESS 4978 CEDAR OAK WAY
CITY - ST - ZIP SARASOTA, FL 34233

TITLE P
NAME DA SILVA, LEO ☐ Delete
STREET ADDRESS 4978 CEDAR OAK WAY
CITY - ST - ZIP SARASOTA, FL 34233

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME DA SILVA, CARMEN ☒ Change ☐ Addition
STREET ADDRESS 6115 39th Court East
CITY - ST - ZIP BRADENTON, FL 34203

TITLE P
NAME DA SILVA, LEO ☒ Change ☐ Addition
STREET ADDRESS 6115 39th Court East
CITY - ST - ZIP BRADENTON, FL 34203

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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: Leo Da Silva DATE 4/06/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR