

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146166

Entity Name: EASY COVER USA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 52283
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52283
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 57-1195649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, J
6324 SCORPIO AVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIEGLING, STEVEN CEO
Address: 2704 S SERTOMA AVE
City-St-Zip: SIOUX FALLS, SD 57106

Title: VP () Delete
Name: SIEGLING, DAVID
Address: 37290 203RD ST
City-St-Zip: WESSINGTON, SD 57381

Title: T (X) Delete
Name: SIEGLING, DAWN
Address: 16481 JARRETT CIRCLE
City-St-Zip: LAKEVILLE, MN 55044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SIEGLING, STEVEN CEO
Address: 195 BROOK ST EAST
City-St-Zip: WESSINGTON, SD 57381

Title: VPT (X) Change () Addition
Name: SIEGLING, DAVID
Address: 195 BROOK ST EAST
City-St-Zip: WESSINGTON, SD 57381

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SD SIEGLING

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date