2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000147344 07-31-2006 90006 003 ***150.00 Entity^{♣j}ame AUTOFORM USA INC. Principal Place of Business Mailing Address 50023598 707-M SAMMS AVE 707-M SAMMS AVE PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 07252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2136191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABINSKY, KIMBERLY DO NOT WRITE 707-M SAMMS AVE PORT AVENUE, FL 32129 IN THIS SPACE ORANGE 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 DATE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE. 1S \$150.00 **\$5.00** мау Ве In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. President? TITLE BABINSKY, KIMBERLY NAME 322 HARTFORD AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL. 32118 vice president TITLE Babinsky, Jeffrey 322 Hartford, Are NAME STREET ADDRESS Daytona Bch, FL 32118 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

FILED Jul 31, 2006 8:00 am