

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001782

Entity Name: EVENT PLANNERS USA, INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

8445 INTERNATIONAL DRIVE  
SUITE 152  
ORLANDO, FL 32819 US

## New Principal Place of Business:

7448 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

## Current Mailing Address:

P.O. BOX 690573  
ORLANDO, FL 32869 US

## New Mailing Address:

FEI Number: 20-0537694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IMAGE MARKETING GROUP, INC.  
8445 INTERNATIONAL DRIVE  
SUITE 152  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HERMAN, TIMOTHY J  
7448 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 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: TIMOTHY J. HERMAN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERMAN, TIMOTHY A  
Address: P.O. BOX 141452  
City-St-Zip: ORLANDO, FL 32814 US

Title: VP ( ) Delete  
Name: DEMING, RYAN A  
Address: 13560 TURTLE MARSH LOOP, #324  
City-St-Zip: ORLANDO, FL 32837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY J. HERMAN

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date