2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 17, 2006 08:00 AM Secretary of State **DOCUMENT # P04000035253** 1. Entity Name AVANTI USA, INC. Mailing Address Principal Place of Business 2727 THORNHILL ROAD 2727 THORNHILL ROAD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0716212 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MISTRY, SURYAKANT DO NOT WRITE 2727 THORNHILL ROAD AUBURNDALE, FL 33823 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MISTRY, SURYAKANT U00000564961 STREET ADDRESS 2727 THORNHILL ROAD 05/20/06-80097-025 150.00 CITY-ST-ZIP AUBURNDALE, FL 33823 MISTRY, SHILPA NAME STREET ADDRESS 2727 THORNHILL ROAD CITY-ST-ZIP AUBURNDALE, FL 33823 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 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