2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM DOCUMENT # P04000039123 **Secretary of State** 1. Entity Name INTERSOCKS USA CORPORATION Mailing Address Principal Place of Business 13630 7TH AVENUE CIRCLE N.E. 13630 7TH AVENUE CIRCLE N.E. BRADENTON, FL 34212 BRADENTON, FL 34212 No Chg-P CR2E034 (11/05) 01082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 16-1694100 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUMACHER, GREGG DO NOT WRITE 7TH AVENUE CIRCLE N.E. BRADENTON, FL 34212 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 famillar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) 11000000385002 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/17/06-80038-017 150.00 OFFICERS AND DIRECTORS 10. TITLE **HURWITS, DENNIS** NAME STREET ADDRESS LOCALITA PALUDI ZONA INDUSTRIALE PIEVE D'ALPAGO BELLUNO ITALY, CITY-ST-ZIP TITLE HURWITS, DEBBY NAME STREET ADDRESS LOCALITA PALUDI ZONA INDUSTRIALE PIEVE D'ALPAGO BELLUNO ITALY. CITY-ST-71P TITLE HURWITS, DAAN NAME STREET ADDRESS LOGALITA PALUDI ZONA INDUSTRIALE DO NOT WRITE CITY-ST-ZIP PIEVE D'ALPAGO BELLUNO ITALY, IN THIS SPACE TITLE SCHUMACHER, GREGG NAME 7TH AVENUE CIRCLE N.E. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 TITLE

12. Thereby certify that the information supplied with this filling 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 cath; that I am an officer or direction the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like approvered.

SIGNATURE: _4

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

MA COMPRESSION OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGG SCHUMACHER PRESIDENT 1/9/06 841745

FILED