2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P04000057839

Entity Name: KORUS USA, INC.

Current Principal Place of Business:

275 COMMERCIAL BLVD SUITE 260
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

275 COMMERCIAL BLVD SUITE 260
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARTORI, BRUNO
275 COMMERCIAL BLVD SUITE 260
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

LEVY, STEVE
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: STEVE LEVY 05/01/2006
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: PD ( ) Delete
Name: PICCONE, FILIPPO PD
Address: 275 COMMERCIAL BVD.,SUITE 260
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: PICCONE, FILIPPO PD
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: PICCONE FILIPPO PD 05/01/2006
Electronic Signature of Signing Officer or Director Date