, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 08:00 AM Secretary of State **DOCUMENT # P04000058158** 1. Entity Name TECSANA USA, INC. Principal Place of Business Mailing Address 545-7 DELANEY AVE. 545-7 DELANEY AVE. ORLANDO, FL 32801 ORLANDO, FL 32801 US 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1787202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulad 6. Name and Address of Current Registered Agent THIER, CARL C DO NOT WRITE 545-7 DELANEY AVE. ORLANDO, FL 32801 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE THIER, CARL-CHRISTIAN NAME STREET ADDRESS 7405 LAKE MARSHA DRIVE ORLANDO, FL 32819 CSTY - ST - 759 TITLE U00000458384 03/17/06-80042-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP T(T) € IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-739 TITLE NAME STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 all other like empowered.

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED