

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071627

Entity Name: MICROSYS USA, INC.

FILED  
Jul 30, 2006  
Secretary of State

**Current Principal Place of Business:**

7189 47TH AVE N  
ST PETERSBURG, FL 33709 US

**New Principal Place of Business:**

5663 PARK BLVD  
SUITE 11  
PINELLAS PARK, FL 33781 US

**Current Mailing Address:**

P.O. BOX 18  
PINELLAS PARK, FL 33780 US

**New Mailing Address:**

FEI Number: 20-1099406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HASTINGS, DAVID C CPA  
2207 54TH ST. S.  
GULFPORT, FL 33707 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: DUFF, DAVID M  
Address: 7189 47TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: ST ( ) Delete  
Name: VAN KRALINGER, GERARDUS  
Address: 6274 33RD AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33710

**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: GERARDUS VAN KRALINGEN

ST

07/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date