

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098035

FILED  
May 01, 2006  
Secretary of State

Entity Name: TECHNOLOGY GAMES USA CORP

## Current Principal Place of Business:

9149 WEST SUNRISE BLVD  
PLANTATION, FL 33322 US

## New Principal Place of Business:

## Current Mailing Address:

9149 WEST SUNRISE BLVD  
PLANTATION, FL 33322 US

## New Mailing Address:

FEI Number: 20-1304527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ULISES  
9149 WEST SUNRISE BLVD  
PLANTATION, FL 33322 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

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: P ( ) Delete  
Name: MARTINEZ, ULISES  
Address: 9149 WEST SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33322 US

Title: VP ( ) Delete  
Name: NICOLI, CLAUDIO  
Address: 9149 WEST SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33322 US

## 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: MARTINEZ ULISES

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date