

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149801

Entity Name: PICKSAN USA, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

2015 PORTLAND AVE
WELLINGTON, FL 334148008

New Principal Place of Business:

11924 FOREST HILL BLVD
SUITE 22-213
WELLINGTON, FL 334146258

Current Mailing Address:

2015 PORTLAND AVE
WELLINGTON, FL 334148008

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-213
WELLINGTON, FL 334146258

FEI Number: 20-4928992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, MICHAEL R
2015 PORTLAND AVE
WELLINGTON, FL 334148008 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: D () Delete
Name: DONOVAN, MICHAEL R
Address: 2015 PORTLAND AVE
City-St-Zip: WELLINGTON, FL 334148008

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DONOVAN, MICHAEL R
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 334146258

Title: DV () Change (X) Addition
Name: NORBURN, CHARLES E
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 334146258

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: MICHAEL R. DONOVAN

DP

05/24/2006

Electronic Signature of Signing Officer or Director

Date