

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007913

Entity Name: INTERIMEX USA, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

223 BROKENWOODS BLVD.,
DAVENPORT, FL 33837

New Principal Place of Business:

38217 HWY 27 STE 2
DAVENPORT, FL 33837

Current Mailing Address:

223 BROKENWOODS BLVD.,
DAVENPORT, FL 33837

New Mailing Address:

38217 HWY 27 STE 2
DAVENPORT, FL 33837

FEI Number: 20-2182988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATER, PETER
223 BROKENWOODS BLVD.,
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

TATER, PETER
38217 HWY 27 STE 2
DAVENPORT, FL 33837 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: PETER TATER

07/06/2006

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: P () Delete
Name: TATER, PETER
Address: 223 BROKENWOODS BLVD.,
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete
Name: TATER, PETER
Address: 223 BROKENWOODS BLVD.,
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATER, PETER
Address: 38217 HWY 27 STE 2
City-St-Zip: DAVENPORT, FL 33837

Title: S (X) Change () Addition
Name: TATER, PETER
Address: 38217 HWY 27 STE 2
City-St-Zip: DAVENPORT, FL 33837

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: PETER TATER

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date